

No. RITES/SECY/NSE

Date: September 2, 2026

To लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी -1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051 Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Symbol- RITES	To कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code- 541556
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विषय: कंपनी के सदस्यों की 52 वीं वार्षिक आम बैठक के लिए समाचार पत्र प्रकाशन

Subject: Newspaper publication for 52nd Annual General Meeting of the members of the Company

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs (MCA) Circulars, please find enclosed copies of advertisement published in newspapers viz. "Financial Express" (in English) (all editions) and "Jansatta" (in Hindi) (all editions) on September 2, 2026 regarding 52nd Annual General Meeting of the members of the Company to be held on Friday, September 25, 2026 at 11:00 AM (IST), through Video Conferencing/ Other Audio-Visual Means.

Kindly take this information on record.

Thanking You,

Yours sincerely,
For **RITES Limited**



Nikhil Agarwal

Company Secretary & Compliance Officer
Membership No.: A42626

We Shape What Shapes Lives

कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम - 122 001 (भारत), **Corporate Office:** Shikhar, Plot No. 1, Sector-29, Gurugram-122 001 (India)
दूरभाष, (Tel.) (0124) 2571666 फैक्स, (Fax): (0124) 2571660, ई-मेल, (E-mail): info@rites.com, वेबसाइट, (Website): www.rites.com

पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
दूरभाष, (Tel.) (011) 22024610 फैक्स, (Fax): (011) 22024660

CIN: L74899DL1974GOI007227



SCO leaders pose for a photo before a session of the SCO summit in Bishkek, Kyrgyzstan, on Tuesday

AT SCO, MODI CALLS FOR DISMANTLING OF TERROR INFRAAS PAKISTAN PM LISTENS

Conflict does not stay confined: PM

SHUBHAJIT ROY
New Delhi, September 1

AS THE WAR in West Asia completed six months and a peace deal remained elusive, Prime Minister Narendra Modi told leaders of the Shanghai Cooperation Organisation (SCO) countries on Tuesday that the crisis demonstrated that a “conflict in one region does not remain confined there” and “impacts global energy security, maritime trade and supply chains” with the Global South bearing the brunt of the “consequences”.

Addressing the SCO summit in the Kyrgyz capital Bishkek, Modi said India’s position is that the “resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield”.

Among leaders at the summit was Iran’s President Masoud Pezeshkian. Modi and Pezeshkian met on Monday for the first time since the start of the war.

“In today’s interconnected world, the scope of security has expanded significantly. The crisis in West Asia has demonstrated that a conflict in one region does not remain confined there. It impacts global energy security, maritime trade and supply chains. The Global South bears the brunt of these consequences. Therefore, India has consistently



PM Narendra Modi with Russian President Vladimir Putin and Chinese President Xi Jinping during the Shanghai Cooperation Organisation Summit, in Bishkek on Tuesday

Russia assures support to Iran

RUSSIAN PRESIDENT VLADIMIR PUTIN told Iranian President Masoud Pezeshkian at a meeting in Bishkek on Tuesday that Moscow stood in solidarity with the Iranian people in their fight for their interests. Putin also said Russia and

maintained that the resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield,” the PM said.

And as Pakistan Prime Minister Shehbaz Sharif listened,

Iran would maintain their economic and trade ties. Pezeshkian thanked Putin for Moscow’s position on the Iran war and the resulting sanctions, and said Moscow and Tehran could resist what he called US “unilateralism”.

Modi said, “Terrorism remains a grave challenge for all of humanity. In the fight against it, we cannot limit ourselves to a mere ‘action-reaction’ mindset.”

“We must dismantle the entire ecosystem of terror

Security must be key priority: Xi

CHINESE PRESIDENT XI JINPING on Tuesday called on members of the Shanghai Cooperation Organisation to make security a key priority and crack down on terrorism, separatism and extremism, transnational organised crimes, drug trafficking and telecom fraud.

“We should stay committed to taking security as a key goal, and foster an environment of common security. We should pursue coordinated measures to tackle traditional and non-traditional security threats,” Xi said while addressing the SCO summit in the Kyrgyz capital. He also spoke about the need for multilateral partnership for nuclear safety and security.

financing, recruitment, radicalisation and safe havens. We must speak in one voice to declare that there is no room for double standards on this critical issue. Countries that use terrorism as an instru-

ment of state policy and provide shelter and support to terrorists must be sent a strong message: Terrorism cannot be a strategic asset for anyone,” he said.

In May 2025, days after the Pahalgam terror attack, India launched Operation Sindoor, striking terror targets in Pakistan-occupied Kashmir and Pakistan. This led to four days of hostilities which ended with Pakistan seeking a ceasefire.

On Tuesday, recalling India’s three key pillars of its vision for the SCO: S for Security, C for Connectivity, and O for Opportunity, Modi said, “Over the past 25 years, the SCO has developed a strong tradition of dialogue and cooperation across the vast expanse of Eurasia. Together, we have made valuable contributions to the well-being of our people as well as to the progress of humanity. We have laid a solid foundation for cooperation over these 25 years. Now, our goal for the next 25 years should be to translate this cooperation into tangible results.”

The summit was attended, among others, by Chinese President Xi Jinping and Russian President Vladimir Putin. Modi met them informally during a group photograph session for the leaders. Xi and Putin are expected to attend the summit of the BRICS leaders in New Delhi on September 12-13.

NEET stir: SC quashes all FIRs against CJP protesters

PRESS TRUST OF INDIA
New Delhi, September 1

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A bench headed by Chief Justice of India Surya Kant also directed the Centre to provide within three months compensation to families of students who ended their lives over the NEET paper leak.

The court, after closing the criminal proceedings against the protesters at the Centre’s request, said, “Keeping in view the future prospects of the young protesters, we invoke our



CJP Spokesperson Saurav Das celebrates the SC verdict with party supporters in New Delhi on Tuesday

powers under Article 142 of the Constitution to do complete justice.” Article 142 empowers the apex court to pass any orders to do complete justice.

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The order came after Solicitor General Tushar Mehta said that the Centre and the states of Maharashtra, Assam, Bihar and West Bengal sought quashing of the FIRs linked to the protests.

Acceding to the Centre’s request, the court, however, permitted Delhi Police to register fresh FIRs against 2,873 individuals with serious criminal antecedents who were present in the Jantar Mantar protest.

Welcoming the apex court’s decision, Union Health Minister JP Nadda said the welfare and progress of the country’s youth remained the government’s utmost priority and asserted that all FIRs lodged against those who took part in the protests will be withdrawn, and no stringent action will be taken against any of them.

Nepal flood toll crosses 1,000; nearly 4,000 remain missing

THE DEATH TOLL in Nepal’s flood crossed 1,000 on Tuesday, as rescuers used heavy machinery, helicopters and excavators to reach the thousands still missing, nearly a week after the catastrophic Himalayan disaster left a trail of destruction across towns and valleys.

Specialised rescue teams from China, India and Nepal built temporary bridges to reach remote areas and dug through the ruins of hydropower projects in the Himalayas, using excavators to rescue close to 300 workers trapped inside tunnels.

The collapse of a glacier on August 26 had sent a deluge of ice, rock and mud sweeping through Nepal’s border region with China.

At least 639 people remain stuck in several devastated hydropower stations that have become the focus of rescue efforts, the country’s disaster



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Over 11,000 people have been rescued across the affected region, and power and communication lines were

restored in some areas, he said, promising support for those who were displaced.

More than 9,200 personnel were deployed in the affected areas, coordinating the search and rescue of the injured, assisting in the management of bodies, opening blocked roads and conducting emergency treatment, the army said.

RITES LIMITED
(A Navratna CPSE)

CIN: L74899DL1974GOI007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
Corporate Office: Shikhar, Plot No. 1, Sector-29, Gurugram, Haryana-122001 (India)
Website: www.rites.com; Email: cs@rites.com
Phone: +91-124-257-1666; Fax: +91-124-257-1660

NOTICE TO THE SHAREHOLDERS FOR 52ND ANNUAL GENERAL MEETING

NOTICE is hereby given that 52nd Annual General Meeting ("AGM") of the Members of RITES Limited will be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately.

In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars, Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The notice of the AGM along with the Integrated Annual Report for the FY 2025-26 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.rites.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link to access the Annual Report, including the exact path, will be sent to those members whose email address are not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/RTA, login details for e-voting are being sent on your registered email address.

Member, who have not registered their e-mail addresses with Company/Depository, are requested to please follow the below instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

Physical holding	Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhaar Card) by e-mail to RTA at rites@beatafinancial.com / beatairta@gmail.com or to Company at cs@rites.com .
Demat Holding	Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.

Pursuant to the provisions of Finance Act, 2025, Dividend income shall be taxable in the hands of the members, and the Company is therefore required to deduct tax at source from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2025 and amendments thereof. The members are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode). Members are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act, 2025 by email to rites@beatafinancial.com or cs@rites.com by 20.09.2026.

Special Window for Transfer and Dematerialisation of physical shares

In terms of SEBI Circular dated January 30, 2026, a special window has been opened for a period of one year from February 5, 2026 till February 4, 2027, for transfer and dematerialisation of physical shares, which were sold/purchased prior to April 1, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/otherwise. Eligible members are requested to submit their request along with requisite documents to Company's Registrar and Transfer Agent. Further details in this regard are available on the website of the Company under Investor Resources section.

For RITES Limited

Sd/-

Nikhil Agarwal
Company Secretary & Compliance Officer

Place: Gurugram

Date: 02.09.2026

We Shape What Shapes Lives

Future Ready™ Not just more of the same, but much more of the New!

IRCON INTERNATIONAL LTD.
NAV RATNA COMPANY
(A Govt. of India Undertaking)
CIN : L45203DL1976GOI008171

Regd. Office : C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org

NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting ("AGM/Meeting") of the members of the Company will be held on **Thursday, the 24th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of AGM, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"). Rules made thereunder read with General Circular No. 20/2020 dated 5th May, 2020 read with other circulars in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR Regulations)").

In compliance with above referred MCA Circulars and relevant provisions of the Act and the SEBI (LODR) Regulations, the Notice of AGM along with the Annual Report for the Financial Year ("FY") 2025-26 has been sent by email to those members whose email addresses are registered with the RTA/Depository Participant(s) and for all those members who have not registered their email address with the RTA/Depository Participant(s), a letter providing the web-link(s), including the exact path where complete details of the Annual Report and the Notice of AGM is available, is being sent by the Company at their address available with the RTA/Depository Participant(s).

Notice of AGM and Annual Report for the FY 2025-26 are also available at Company's website: www.ircon.org under the "Investors Relations" section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available at website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid from **Monday, 12th October, 2026 onwards** to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by NSDL and Central Depository Services (India) Limited as at the close of business hours on Thursday, 17th September, 2026 ("Record Date"). Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://inward.alankit.com/> by 05.00 P.M. IST on or before Thursday, 17th September, 2026. For more details, please refer to the Notice of AGM.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR Regulations), and as per MCA Circular, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting on the day of AGM) provided by NSDL, in the manner as provided in the Notice of AGM.

All the members are therefore hereby informed that:

- The remote e-voting period will commence on Monday, 21st September, 2026 (09.00 A.M. IST) and ends on Wednesday, 23rd September, 2026 (05.00 P.M. IST).** The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM will be **Thursday, 17th September, 2026**. During e-voting period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 17th September, 2026** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Any Person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Thursday, 17th September, 2026**, may obtain their user ID and password as per the procedure prescribed in the Notice of AGM. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents mentioned in the Notice of AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- Shri Sachin Agarwal, Practicing Company Secretary (Membership no. F5774), failing him Ms. Shweta Jain, Practicing Company Secretary (Membership No. F7152), partners of M/s. Agarwal S. & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as mentioned in the Notice of AGM carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre – Deputy Vice President, NSDL) at evoting@nsdl.com

For IRCON International Limited

Sd/-

Pratibha Aggarwal
Company Secretary & Compliance Officer

Place: New Delhi

Date: 1st September, 2026

LE TRAVENUES TECHNOLOGY LIMITED

Registered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretarial@ixigo.com **Website:** www.ixigo.com

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.

Pursuant to MCA Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 shall be sent only through email to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("RTA") / Depository Participant(s). The Notice along with Annual Report will also be available on the website of the Company at www.ixigo.com and on the website of RTA at <https://instavote.linkintime.co.in/> (agency providing e-voting facility) and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report will be sent to those members who have not registered their email addresses with the RTA / Depository Participant(s).

Members can attend and participate in the AGM through VC/OAVM facility only and will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or via e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM.

Members whose email address are not registered, are requested to get the same registered / updated through the following procedure:

- Members holding shares in dematerialised mode can get their email address registered / updated only by contacting their respective Depository Participant.
- Members holding shares in physical mode may register / update their email address with the RTA by writing to them at enotices@in.mpmu.mufg.com.

This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

For Le Travenues Technology Limited

Sd/-

Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)
Membership No. F6400

Date: September 01, 2026

Place: Gurugram, Haryana



SCO leaders pose for a photo before a session of the SCO summit in Bishkek, Kyrgyzstan, on Tuesday

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(A Navratna CPSE)

CIN: L74899DL1974GOI007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
Corporate Office: Shikhar, Plot No. 1, Sector-29, Gurugram, Haryana-122001 (India)
Website: www.rites.com; Email: cs@rites.com
Phone: +91-124-257-1666; Fax: +91-124-257-1660

NOTICE TO THE SHAREHOLDERS FOR 52ND ANNUAL GENERAL MEETING

NOTICE is hereby given that 52nd Annual General Meeting ("AGM") of the Members of RITES Limited will be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately.

In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars, Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The notice of the AGM along with the Integrated Annual Report for the FY 2025-26 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.rites.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link to access the Annual Report, including the exact path, will be sent to those members whose email address are not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/RTA, login details for e-voting are being sent on your registered email address.

Member, who have not registered their e-mail addresses with Company/Depository, are requested to please follow the below instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

Physical holding	Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhaar Card) by e-mail to RTA at rites@beatafinancial.com / beatairta@gmail.com or to Company at cs@rites.com
Demat Holding	Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.

Pursuant to the provisions of Finance Act, 2025, Dividend income shall be taxable in the hands of the members, and the Company is therefore required to deduct tax at source from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2025 and amendments thereof. The members are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode). Members are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act, 2025 by email to rites@beatafinancial.com or cs@rites.com by 20.09.2026.

Special Window for Transfer and Dematerialisation of physical shares
In terms of SEBI Circular dated January 30, 2026, a special window has been opened for a period of one year from February 5, 2026 till February 4, 2027, for transfer and dematerialisation of physical shares, which were sold/purchased prior to April 1, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/otherwise. Eligible members are requested to submit their request along with requisite documents to Company's Registrar and Transfer Agent. Further details in this regard are available on the website of the Company under Investor Resources section.

For RITES Limited

Sd/-
Nikhil Agarwal
Company Secretary & Compliance Officer

Place: Gurugram
Date: 02.09.2026
We Shape What Shapes Lives
Future Ready™ Not just more of the same; but much more of the New!

IRCON INTERNATIONAL LTD.
NAV RATNA COMPANY
(A Govt. of India Undertaking)
CIN : L45203DL1976GOI008171

Regd. Office : C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org**NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**Notice is hereby given that the 50th Annual General Meeting ("AGM/Meeting") of the members of the Company will be held on **Thursday, the 24th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of AGM, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"). Rules made thereunder read with General Circular No. 20/2020 dated 5th May, 2020 read with other circulars in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR Regulations)").

In compliance with above referred MCA Circulars and relevant provisions of the Act and the SEBI (LODR) Regulations, the Notice of AGM along with the Annual Report for the Financial Year ("FY") 2025-26 has been sent by email to those members whose email addresses are registered with the RTA/Depository Participant(s) and for all those members who have not registered their email address with the RTA/Depository Participant(s), a letter providing the web-link(s), including the exact path where complete details of the Annual Report and the Notice of AGM is available, is being sent by the Company at their address available with the RTA/Depository Participant(s).

Notice of AGM and Annual Report for the FY 2025-26 are also available at Company's website: www.ircon.org under the 'Investors Relations' section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available at website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.comThe Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid from **Monday, 12th October, 2026 onwards** to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by NSDL and Central Depository Services (India) Limited as at the close of business hours on Thursday, 17th September, 2026 ("Record Date"). Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://inward.alankit.com/> by 05.00 P.M. IST on or before Thursday, 17th September, 2026. For more details, please refer to the Notice of AGM.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR Regulations), and as per MCA Circular, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting on the day of AGM) provided by NSDL, in the manner as provided in the Notice of AGM.

All the members are therefore hereby informed that:

1. The remote e-voting period will commence on **Monday, 21st September, 2026 (09.00 A.M. IST) and ends on Wednesday, 23rd September, 2026 (05.00 P.M. IST)**. The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.

2. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM will be **Thursday, 17th September, 2026**. During e-voting period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 17th September, 2026** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

3. Any Person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Thursday, 17th September, 2026**, may obtain their user ID and password as per the procedure prescribed in the Notice of AGM. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents mentioned in the Notice of AGM.

4. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

5. Shri Sachin Agarwal, Practicing Company Secretary (Membership no. F5774), failing him Ms. Shweta Jain, Practicing Company Secretary (Membership No. F7152), partners of M/s. Agarwal S. & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as mentioned in the Notice of AGM carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre – Deputy Vice President, NSDL) at evoting@nsdl.com

For IRCON International Limited

Sd/-
Pratibha Aggarwal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 1st September, 2026

LE TRAVENUES TECHNOLOGY LIMITED

Registered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretarial@ixigo.com **Website:** www.ixigo.com

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.

Pursuant to MCA Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 shall be sent only through email to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("RTA") / Depository Participant(s). The Notice along with Annual Report will also be available on the website of the Company at www.ixigo.com and on the website of RTA at <https://instavote.linkintime.co.in/> (agency providing e-voting facility) and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report will be sent to those members who have not registered their email addresses with the RTA / Depository Participant(s).

Members can attend and participate in the AGM through VC/OAVM facility only and will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or via e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM.

Members whose email address are not registered, are requested to get the same registered / updated through the following procedure:

a) Members holding shares in dematerialised mode can get their email address registered / updated only by contacting their respective Depository Participant.

b) Members holding shares in physical mode may register / update their email address with the RTA by writing to them at enotices@in.mpms.mufg.com.

This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

Date: September 01, 2026
Place: Gurugram, Haryana

For Le Travenues Technology Limited

Sd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)
Membership No. F6400



SCO leaders pose for a photo before a session of the SCO summit in Bishkek, Kyrgyzstan, on Tuesday

AT SCO, MODI CALLS FOR DISMANTLING OF TERROR INFRAAS PAKISTAN PM LISTENS

Conflict does not stay confined: PM

SHUBHAJIT ROY
New Delhi, September 1

AS THE WAR in West Asia completed six months and a peace deal remained elusive, Prime Minister Narendra Modi told leaders of the Shanghai Cooperation Organisation (SCO) countries on Tuesday that the crisis demonstrated that a “conflict in one region does not remain confined there” and “impacts global energy security, maritime trade and supply chains” with the Global South bearing the brunt of the “consequences”.

Addressing the SCO summit in the Kyrgyz capital Bishkek, Modi said India’s position is that the “resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield”.

Among leaders at the summit was Iran’s President Masoud Pezeshkian. Modi and Pezeshkian met on Monday for the first time since the start of the war.

“In today’s interconnected world, the scope of security has expanded significantly. The crisis in West Asia has demonstrated that a conflict in one region does not remain confined there. It impacts global energy security, maritime trade and supply chains. The Global South bears the brunt of these consequences. Therefore, India has consistently



PM Narendra Modi with Russian President Vladimir Putin and Chinese President Xi Jinping during the Shanghai Cooperation Organisation Summit, in Bishkek on Tuesday

Russia assures support to Iran

RUSSIAN PRESIDENT VLADIMIR Putin told Iranian President Masoud Pezeshkian at a meeting in Bishkek on Tuesday that Moscow stood in solidarity with the Iranian people in their fight for their interests. Putin also said Russia and

maintained that the resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield,” the PM said.

And as Pakistan Prime Minister Shehbaz Sharif listened,

Iran would maintain their economic and trade ties. Pezeshkian thanked Putin for Moscow’s position on the Iran war and the resulting sanctions, and said Moscow and Tehran could resist what he called US “unilateralism”.

REUTERS

Modi said, “Terrorism remains a grave challenge for all of humanity. In the fight against it, we cannot limit ourselves to a mere ‘action-reaction’ mindset.”

“We must dismantle the entire ecosystem of terror

Security must be key priority: Xi

CHINESE PRESIDENT XI Jinping on Tuesday called on members of the Shanghai Cooperation Organisation to make security a key priority and crack down on terrorism, separatism and extremism, transnational organised crimes, drug trafficking and telecom fraud.

“We should stay committed to taking security as a key goal, and foster an environment of common security. We should pursue coordinated measures to tackle traditional and non-traditional security threats,” Xi said while addressing the SCO summit in the Kyrgyz capital. He also spoke about the need for multilateral partnership for nuclear safety and security.

PTI

financing, recruitment, radicalisation and safe havens. We must speak in one voice to declare that there is no room for double standards on this critical issue. Countries that use terrorism as an instru-

ment of state policy and provide shelter and support to terrorists must be sent a strong message: Terrorism cannot be a strategic asset for anyone,” he said.

In May 2025, days after the Pahalgam terror attack, India launched Operation Sindoor, striking terror targets in Pakistan-occupied Kashmir and Pakistan. This led to four days of hostilities which ended with Pakistan seeking a ceasefire.

On Tuesday, recalling India’s three key pillars of its vision for the SCO: S for Security, C for Connectivity, and O for Opportunity, Modi said, “Over the past 25 years, the SCO has developed a strong tradition of dialogue and cooperation across the vast expanse of Eurasia. Together, we have made valuable contributions to the well-being of our people as well as to the progress of humanity. We have laid a solid foundation for cooperation over these 25 years. Now, our goal for the next 25 years should be to translate this cooperation into tangible results.”

The summit was attended, among others, by Chinese President Xi Jinping and Russian President Vladimir Putin. Modi met them informally during a group photograph session for the leaders. Xi and Putin are expected to attend the summit of the BRICS leaders in New Delhi on September 12-13.

NEET stir: SC quashes all FIRs against CJP protesters

PRESS TRUST OF INDIA
New Delhi, September 1

THE SUPREME COURT on Tuesday quashed all FIRs registered against students who participated in the Cockroach Janta Party (CJP)-led protests across the country between July 20 and 25 and said the cases should not affect their future. Following the order, the group called off its September 5 march in the national capital.

A bench headed by Chief Justice of India Surya Kant also directed the Centre to provide within three months compensation to families of students who ended their lives over the NEET paper leak.

The court, after closing the criminal proceedings against the protesters at the Centre’s request, said, “Keeping in view the future prospects of the young protesters, we invoke our



CJP Spokesperson Saurav Das celebrates the SC verdict with party supporters in New Delhi on Tuesday

powers under Article 142 of the Constitution to do complete justice.” Article 142 empowers the apex court to pass any orders to do complete justice.

The bench said its invocation

of Article 142 was subject to both sides abiding by the understanding reached before it.

The order came after Solicitor General Tushar Mehta said that the Centre and the states of Maharashtra, Assam, Bihar and West Bengal sought quashing of the FIRs linked to the protests.

Acceding to the Centre’s request, the court, however, permitted Delhi Police to register fresh FIRs against 2,873 individuals with serious criminal antecedents who were present in the Jantar Mantar protest.

Welcoming the apex court’s decision, Union Health Minister JP Nadda said the welfare and progress of the country’s youth remained the government’s utmost priority and asserted that all FIRs lodged against those who took part in the protests will be withdrawn, and no stringent action will be taken against any of them.

Nepal flood toll crosses 1,000; nearly 4,000 remain missing

THE DEATH TOLL in Nepal’s flood crossed 1,000 on Tuesday, as rescuers used heavy machinery, helicopters and excavators to reach the thousands still missing, nearly a week after the catastrophic Himalayan disaster left a trail of destruction across towns and valleys.

Specialised rescue teams from China, India and Nepal built temporary bridges to reach remote areas and dug through the ruins of hydropower projects in the Himalayas, using excavators to rescue close to 300 workers trapped inside tunnels.

The collapse of a glacier on August 26 had sent a deluge of ice, rock and mud sweeping through Nepal’s border region with China.

At least 639 people remain stuck in several devastated hydropower stations that have become the focus of rescue efforts, the country’s disaster



Rescue personnel carry the body of a flood victim recovered from a flood-hit area in Rasuwa district, Nepal, on Tuesday

management authority said on Tuesday.

The total confirmed death toll rose to 1,003, with about 4,000 people still missing, including 590 foreign nationals from 39 countries.

Over 11,000 people have been rescued across the affected region, and power and communication lines were

restored in some areas, he said, promising support for those who were displaced.

More than 9,200 personnel were deployed in the affected areas, coordinating the search and rescue of the injured, assisting in the management of bodies, opening blocked roads and conducting emergency treatment, the army said.

REUTERS

BITES LIMITED
(A Navratna CPSE)

CIN: L74899DL1974GOI007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
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For RITES Limited
Sd/-
Nikhil Agarwal
Company Secretary & Compliance Officer

Place: Gurugram
Date: 02.09.2026
We Shape What Shapes Lives
Future Ready™ Not just more of the same, but much more of the New!

IRCON INTERNATIONAL LTD.
NAV RATNA COMPANY
(A Govt. of India Undertaking)
CIN : L45203DL1976GOI008171

Regd. Office : C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org

NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting ("AGM/Meeting") of the members of the Company will be held on **Thursday, the 24th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of AGM, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"), Rules made thereunder read with General Circular No. 20/2020 dated 5th May, 2020 read with other circulars in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR Regulations)").

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The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid from **Monday, 12th October, 2026 onwards** to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by NSDL and Central Depository Services (India) Limited as at the close of business hours on Thursday, 17th September, 2026 ("Record Date"). Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://einward.alankit.com/> by 05.00 P.M. IST on or before Thursday, 17th September, 2026. For more details, please refer to the Notice of AGM.

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All the members are therefore hereby informed that:

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- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- Shri Sachin Agarwal, Practicing Company Secretary (Membership no. F5774), failing him Ms. Shweta Jain, Practicing Company Secretary (Membership No. F7152), partners of M/s. Agarwal S. & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as mentioned in the Notice of AGM carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre - Deputy Vice President, NSDL) at evoting@nsdl.com

For IRCON International Limited
Sd/-
Pratibha Aggarwal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 1st September, 2026

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LE TRAVENUES TECHNOLOGY LIMITED

Registered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretariat@ixigo.com Website: www.ixigo.com

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.

Pursuant to MCA Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 shall be sent only through email to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("RTA") / Depository Participant(s). The Notice along with Annual Report will also be available on the website of the Company at www.ixigo.com and on the website of RTA at <https://instavote.linkintime.co.in/> (agency providing e-voting facility) and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report will be sent to those members who have not registered their email addresses with the RTA / Depository Participant(s).

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This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

For Le Travenues Technology Limited
Sd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)
Membership No. F6400

Date: September 01, 2026
Place: Gurugram, Haryana



SCO leaders pose for a photo before a session of the SCO summit in Bishkek, Kyrgyzstan, on Tuesday

AT SCO, MODI CALLS FOR DISMANTLING OF TERROR INFRAAS PAKISTAN PM LISTENS

Conflict does not stay confined: PM

SHUBHAJIT ROY
New Delhi, September 1

AS THE WAR in West Asia completed six months and a peace deal remained elusive, Prime Minister Narendra Modi told leaders of the Shanghai Cooperation Organisation (SCO) countries on Tuesday that the crisis demonstrated that a “conflict in one region does not remain confined there” and “impacts global energy security, maritime trade and supply chains” with the Global South bearing the brunt of the “consequences”.

Addressing the SCO summit in the Kyrgyz capital Bishkek, Modi said India’s position is that the “resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield”.

Among leaders at the summit was Iran’s President Masoud Pezeshkian. Modi and Pezeshkian met on Monday for the first time since the start of the war.

“In today’s interconnected world, the scope of security has expanded significantly. The crisis in West Asia has demonstrated that a conflict in one region does not remain confined there. It impacts global energy security, maritime trade and supply chains. The Global South bears the brunt of these consequences. Therefore, India has consistently



PM Narendra Modi with Russian President Vladimir Putin and Chinese President Xi Jinping during the Shanghai Cooperation Organisation Summit, in Bishkek on Tuesday

Russia assures support to Iran

RUSSIAN PRESIDENT VLADIMIR Putin told Iranian President Masoud Pezeshkian at a meeting in Bishkek on Tuesday that Moscow stood in solidarity with the Iranian people in their fight for their interests. Putin also said Russia and

maintained that the resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield,” the PM said.

And as Pakistan Prime Minister Shehbaz Sharif listened,

Modi said, “Terrorism remains a grave challenge for all of humanity. In the fight against it, we cannot limit ourselves to a mere ‘action-reaction’ mindset.”

“We must dismantle the entire ecosystem of terror

Security must be key priority: Xi

CHINESE PRESIDENT XI Jinping on Tuesday called on members of the Shanghai Cooperation Organisation to make security a key priority and crack down on terrorism, separatism and extremism, transnational organised crimes, drug trafficking and telecom fraud.

“We should stay committed to taking security as a key goal, and foster an environment of common security. We should pursue coordinated measures to tackle traditional and non-traditional security threats,” Xi said while addressing the SCO summit in the Kyrgyz capital. He also spoke about the need for multilateral partnership for nuclear safety and security.

financing, recruitment, radicalisation and safe havens. We must speak in one voice to declare that there is no room for double standards on this critical issue. Countries that use terrorism as an instru-

ment of state policy and provide shelter and support to terrorists must be sent a strong message: Terrorism cannot be a strategic asset for anyone,” he said.

In May 2025, days after the Pahalgam terror attack, India launched Operation Sindoor, striking terror targets in Pakistan-occupied Kashmir and Pakistan. This led to four days of hostilities which ended with Pakistan seeking a ceasefire.

On Tuesday, recalling India’s three key pillars of its vision for the SCO: S for Security, C for Connectivity, and O for Opportunity, Modi said, “Over the past 25 years, the SCO has developed a strong tradition of dialogue and cooperation across the vast expanse of Eurasia. Together, we have made valuable contributions to the well-being of our people as well as to the progress of humanity. We have laid a solid foundation for cooperation over these 25 years. Now, our goal for the next 25 years should be to translate this cooperation into tangible results.”

The summit was attended, among others, by Chinese President Xi Jinping and Russian President Vladimir Putin. Modi met them informally during a group photograph session for the leaders. Xi and Putin are expected to attend the summit of the BRICS leaders in New Delhi on September 12-13.

NEET stir: SC quashes all FIRs against CJP protesters

PRESS TRUST OF INDIA
New Delhi, September 1

THE SUPREME COURT on Tuesday quashed all FIRs registered against students who participated in the Cockroach Janta Party (CJP)-led protests across the country between July 20 and 25 and said the cases should not affect their future. Following the order, the group called off its September 5 march in the national capital.

A bench headed by Chief Justice of India Surya Kant also directed the Centre to provide within three months compensation to families of students who ended their lives over the NEET paper leak.

The court, after closing the criminal proceedings against the protesters at the Centre’s request, said, “Keeping in view the future prospects of the young protesters, we invoke our



CJP Spokesperson Saurav Das celebrates the SC verdict with party supporters in New Delhi on Tuesday

powers under Article 142 of the Constitution to do complete justice.” Article 142 empowers the apex court to pass any orders to do complete justice.

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of Article 142 was subject to both sides abiding by the understanding reached before it.

The order came after Solicitor General Tushar Mehta said that the Centre and the states of Maharashtra, Assam, Bihar and West Bengal sought quashing of the FIRs linked to the protests.

Acceding to the Centre’s request, the court, however, permitted Delhi Police to register fresh FIRs against 2,873 individuals with serious criminal antecedents who were present in the Jantar Mantar protest.

Welcoming the apex court’s decision, Union Health Minister JP Nadda said the welfare and progress of the country’s youth remained the government’s utmost priority and asserted that all FIRs lodged against those who took part in the protests will be withdrawn, and no stringent action will be taken against any of them.

Nepal flood toll crosses 1,000; nearly 4,000 remain missing

THE DEATH TOLL in Nepal’s flood crossed 1,000 on Tuesday, as rescuers used heavy machinery, helicopters and excavators to reach the thousands still missing, nearly a week after the catastrophic Himalayan disaster left a trail of destruction across towns and valleys.

Specialised rescue teams from China, India and Nepal built temporary bridges to reach remote areas and dug through the ruins of hydropower projects in the Himalayas, using excavators to rescue close to 300 workers trapped inside tunnels.

The collapse of a glacier on August 26 had sent a deluge of ice, rock and mud sweeping through Nepal’s border region with China.

At least 639 people remain stuck in several devastated hydropower stations that have become the focus of rescue efforts, the country’s disaster



Rescue personnel carry the body of a flood victim recovered from a flood-hit area in Rasuwa district, Nepal, on Tuesday

management authority said on Tuesday.

The total confirmed death toll rose to 1,003, with about 4,000 people still missing, including 590 foreign nationals from 39 countries.

Over 11,000 people have been rescued across the affected region, and power and communication lines were

restored in some areas, he said, promising support for those who were displaced.

More than 9,200 personnel were deployed in the affected areas, coordinating the search and rescue of the injured, assisting in the management of bodies, opening blocked roads and conducting emergency treatment, the army said.

RITES LIMITED
(A Navratna CPSE)

CIN: L74899DL1974GOI007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
Corporate Office: Shikhar, Plot No. 1, Sector-29, Gurugram, Haryana-122001 (India)
Website: www.rites.com; Email: cs@rites.com
Phone: +91-124-257-1666; Fax: +91-124-257-1660

NOTICE TO THE SHAREHOLDERS FOR 52ND ANNUAL GENERAL MEETING

NOTICE is hereby given that 52nd Annual General Meeting ("AGM") of the Members of RITES Limited will be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately.

In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars, Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The notice of the AGM along with the Integrated Annual Report for the FY 2025-26 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.rites.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link to access the Annual Report, including the exact path, will be sent to those members whose email address are not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/RTA, login details for e-voting are being sent on your registered email address.

Member, who have not registered their e-mail addresses with Company/Depository, are requested to please follow the below instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

Physical holding	Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhaar Card) by e-mail to RTA at rites@beatafinancial.com / beatairta@gmail.com or to Company at cs@rites.com
Demat Holding	Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.

Pursuant to the provisions of Finance Act, 2025, Dividend income shall be taxable in the hands of the members, and the Company is therefore required to deduct tax at source from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2025 and amendments thereof. The members are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode). Members are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act, 2025 by email to rites@beatafinancial.com or cs@rites.com by 20.09.2026.

Special Window for Transfer and Dematerialisation of physical shares
In terms of SEBI Circular dated January 30, 2026, a special window has been opened for a period of one year from February 5, 2026 till February 4, 2027, for transfer and dematerialisation of physical shares, which were sold/purchased prior to April 1, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/otherwise. Eligible members are requested to submit their request along with requisite documents to Company's Registrar and Transfer Agent. Further details in this regard are available on the website of the Company under Investor Resources section.

For RITES Limited

Sd/-
Nikhil Agarwal
Company Secretary & Compliance Officer

Place: Gurugram
Date: 02.09.2026
We Shape What Shapes Lives
Future Ready™ Not just more of the same; but much more of the New!

IRCON INTERNATIONAL LTD.
NAV RATNA COMPANY
(A Govt. of India Undertaking)
CIN : L45203DL1976GOI008171

Regd. Office : C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org**NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**Notice is hereby given that the 50th Annual General Meeting ("AGM/Meeting") of the members of the Company will be held on **Thursday, the 24th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of AGM, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"). Rules made thereunder read with General Circular No. 20/2020 dated 5th May, 2020 read with other circulars in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR Regulations)").

In compliance with above referred MCA Circulars and relevant provisions of the Act and the SEBI (LODR) Regulations, the Notice of AGM along with the Annual Report for the Financial Year ("FY") 2025-26 has been sent by email to those members whose email addresses are registered with the RTA/Depository Participant(s) and for all those members who have not registered their email address with the RTA/Depository Participant(s), a letter providing the web-link(s), including the exact path where complete details of the Annual Report and the Notice of AGM is available, is being sent by the Company at their address available with the RTA/Depository Participant(s).

Notice of AGM and Annual Report for the FY 2025-26 are also available at Company's website: www.ircon.org under the 'Investors Relations' section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available at website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.comThe Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid from **Monday, 12th October, 2026 onwards** to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by NSDL and Central Depository Services (India) Limited as at the close of business hours on Thursday, 17th September, 2026 ("Record Date"). Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://inward.alankit.com/> by 05.00 P.M. IST on or before Thursday, 17th September, 2026. For more details, please refer to the Notice of AGM.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR Regulations), and as per MCA Circular, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting on the day of AGM) provided by NSDL, in the manner as provided in the Notice of AGM.

All the members are therefore hereby informed that:

1. The remote e-voting period will commence on **Monday, 21st September, 2026 (09.00 A.M. IST) and ends on Wednesday, 23rd September, 2026 (05.00 P.M. IST)**. The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.

2. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM will be **Thursday, 17th September, 2026**. During e-voting period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 17th September, 2026** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

3. Any Person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Thursday, 17th September, 2026**, may obtain their user ID and password as per the procedure prescribed in the Notice of AGM. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents mentioned in the Notice of AGM.

4. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

5. Shri Sachin Agarwal, Practicing Company Secretary (Membership no. F5774), failing him Ms. Shweta Jain, Practicing Company Secretary (Membership No. F7152), partners of M/s. Agarwal S. & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

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For IRCON International Limited

Sd/-
Pratibha Aggarwal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 1st September, 2026

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LE TRAVENUES TECHNOLOGY LIMITEDRegistered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretarial@ixigo.com Website: www.ixigo.com**INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

Members may please note that Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.

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This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

Date: September 01, 2026
Place: Gurugram, Haryana

For Le Travenues Technology LimitedSd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)
Membership No. F6400



SCO leaders pose for a photo before a session of the SCO summit in Bishkek, Kyrgyzstan, on Tuesday

AT SCO, MODI CALLS FOR DISMANTLING OF TERROR INFRAAS PAKISTAN PM LISTENS

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New Delhi, September 1

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Rescue personnel carry the body of a flood victim recovered from a flood-hit area in Rasuwa district, Nepal, on Tuesday

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Over 11,000 people have been rescued across the affected region, and power and communication lines were

restored in some areas, he said, promising support for those who were displaced.

More than 9,200 personnel were deployed in the affected areas, coordinating the search and rescue of the injured, assisting in the management of bodies, opening blocked roads and conducting emergency treatment, the army said.

RITES LIMITED
(A Navratna CPSE)

CIN: L74899DL1974GOI007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
Corporate Office: Shikhar, Plot No. 1, Sector-29, Gurugram, Haryana-122001 (India)
Website: www.rites.com; Email: cs@rites.com
Phone: +91-124-257-1666; Fax: +91-124-257-1660

NOTICE TO THE SHAREHOLDERS FOR 52ND ANNUAL GENERAL MEETING

NOTICE is hereby given that 52nd Annual General Meeting ("AGM") of the Members of RITES Limited will be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately.

In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars, Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The notice of the AGM along with the Integrated Annual Report for the FY 2025-26 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.rites.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link to access the Annual Report, including the exact path, will be sent to those members whose email address are not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/RTA, login details for e-voting are being sent on your registered email address.

Member, who have not registered their e-mail addresses with Company/Depository, are requested to please follow the below instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

Physical holding	Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhar Card) by e-mail to RTA at rites@beatafinancial.com / beatairta@gmail.com or to Company at cs@rites.com
Demat Holding	Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.

Pursuant to the provisions of Finance Act, 2025, Dividend income shall be taxable in the hands of the members, and the Company is therefore required to deduct tax at source from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2025 and amendments thereof. The members are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode). Members are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act, 2025 by email to rites@beatafinancial.com or cs@rites.com by 20.09.2026.

Special Window for Transfer and Dematerialisation of physical shares

In terms of SEBI Circular dated January 30, 2026, a special window has been opened for a period of one year from February 5, 2026 till February 4, 2027, for transfer and dematerialisation of physical shares, which were sold/purchased prior to April 1, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/otherwise. Eligible members are requested to submit their request along with requisite documents to Company's Registrar and Transfer Agent. Further details in this regard are available on the website of the Company under Investor Resources section.

For RITES Limited

Sd/-
Nikhil Agarwal
Company Secretary & Compliance Officer

Place: Gurugram
Date: 02.09.2026

We Shape What Shapes Lives

Future Ready™ Not just more of the same, but much more of the New!

IRCON INTERNATIONAL LTD.
NAV RATNA COMPANY
(A Govt. of India Undertaking)
CIN : L45203DL1976GOI008171

Regd. Office : C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org

NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting ("AGM/Meeting") of the members of the Company will be held on **Thursday, the 24th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of AGM, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"). Rules made thereunder read with General Circular No. 20/2020 dated 5th May, 2020 read with other circulars in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR Regulations)").

In compliance with above referred MCA Circulars and relevant provisions of the Act and the SEBI (LODR) Regulations, the Notice of AGM along with the Annual Report for the Financial Year ("FY") 2025-26 has been sent by email to those members whose email addresses are registered with the RTA/Depository Participant(s) and for all those members who have not registered their email address with the RTA/Depository Participant(s), a letter providing the web-link(s), including the exact path where complete details of the Annual Report and the Notice of AGM is available, is being sent by the Company at their address available with the RTA/Depository Participant(s).

Notice of AGM and Annual Report for the FY 2025-26 are also available at Company's website: www.ircon.org under the 'Investors Relations' section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available at website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid from **Monday, 12th October, 2026 onwards** to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by NSDL and Central Depository Services (India) Limited as at the close of business hours on Thursday, 17th September, 2026 ("Record Date"). Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://inward.alankit.com/> by 05.00 P.M. IST on or before Thursday, 17th September, 2026. For more details, please refer to the Notice of AGM.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR Regulations), and as per MCA Circular, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting on the day of AGM) provided by NSDL, in the manner as provided in the Notice of AGM.

All the members are therefore hereby informed that:

- The remote e-voting period will commence on Monday, 21st September, 2026 (09.00 A.M. IST) and ends on Wednesday, 23rd September, 2026 (05.00 P.M. IST).** The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM will be **Thursday, 17th September, 2026**. During e-voting period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 17th September, 2026** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Any Person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Thursday, 17th September, 2026**, may obtain their user ID and password as per the procedure prescribed in the Notice of AGM. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents mentioned in the Notice of AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- Shri Sachin Agarwal, Practicing Company Secretary (Membership no. F5774), failing him Ms. Shweta Jain, Practicing Company Secretary (Membership No. F7152), partners of M/s. Agarwal S. & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as mentioned in the Notice of AGM carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre – Deputy Vice President, NSDL) at evoting@nsdl.com

For IRCON International Limited

Sd/-
Pratibha Aggarwal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 1st September, 2026

LE TRAVENUES TECHNOLOGY LIMITED

Registered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretarial@ixigo.com **Website:** www.ixigo.com

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.

Pursuant to MCA Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 shall be sent only through email to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("RTA") / Depository Participant(s). The Notice along with Annual Report will also be available on the website of the Company at www.ixigo.com and on the website of RTA at <https://instavote.linkintime.co.in/> (agency providing e-voting facility) and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report will be sent to those members who have not registered their email addresses with the RTA / Depository Participant(s).

Members can attend and participate in the AGM through VC/OAVM facility only and will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or via e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM.

Members whose email address are not registered, are requested to get the same registered / updated through the following procedure:

- Members holding shares in dematerialised mode can get their email address registered / updated only by contacting their respective Depository Participant.
- Members holding shares in physical mode may register / update their email address with the RTA by writing to them at enotices@in.mpmu.mufg.com.

This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

For Le Travenues Technology Limited

Sd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)
Membership No. F6400

Date: September 01, 2026
Place: Gurugram, Haryana



SCO leaders pose for a photo before a session of the SCO summit in Bishkek, Kyrgyzstan, on Tuesday

AT SCO, MODI CALLS FOR DISMANTLING OF TERROR INFRAAS PAKISTAN PM LISTENS

Conflict does not stay confined: PM

SHUBHAJIT ROY
New Delhi, September 1

AS THE WAR in West Asia completed six months and a peace deal remained elusive, Prime Minister Narendra Modi told leaders of the Shanghai Cooperation Organisation (SCO) countries on Tuesday that the crisis demonstrated that a “conflict in one region does not remain confined there” and “impacts global energy security, maritime trade and supply chains” with the Global South bearing the brunt of the “consequences”.

Addressing the SCO summit in the Kyrgyz capital Bishkek, Modi said India’s position is that the “resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield”.

Among leaders at the summit was Iran’s President Masoud Pezeshkian. Modi and Pezeshkian met on Monday for the first time since the start of the war.

“In today’s interconnected world, the scope of security has expanded significantly. The crisis in West Asia has demonstrated that a conflict in one region does not remain confined there. It impacts global energy security, maritime trade and supply chains. The Global South bears the brunt of these consequences. Therefore, India has consistently



PM Narendra Modi with Russian President Vladimir Putin and Chinese President Xi Jinping during the Shanghai Cooperation Organisation Summit, in Bishkek on Tuesday

Russia assures support to Iran

RUSSIAN PRESIDENT VLADIMIR Putin told Iranian President Masoud Pezeshkian at a meeting in Bishkek on Tuesday that Moscow stood in solidarity with the Iranian people in their fight for their interests. Putin also said Russia and

maintained that the resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield,” the PM said.

And as Pakistan Prime Minister Shehbaz Sharif listened,

Iran would maintain their economic and trade ties. Pezeshkian thanked Putin for Moscow’s position on the Iran war and the resulting sanctions, and said Moscow and Tehran could resist what he called US “unilateralism”.

Modi said, “Terrorism remains a grave challenge for all of humanity. In the fight against it, we cannot limit ourselves to a mere ‘action-reaction’ mindset”.

“We must dismantle the entire ecosystem of terror

Security must be key priority: Xi

CHINESE PRESIDENT XI Jinping on Tuesday called on members of the Shanghai Cooperation Organisation to make security a key priority and crack down on terrorism, separatism and extremism, transnational organised crimes, drug trafficking and telecom fraud.

“We should stay committed to taking security as a key goal, and foster an environment of common security. We should pursue coordinated measures to tackle traditional and non-traditional security threats,” Xi said while addressing the SCO summit in the Kyrgyz capital. He also spoke about the need for multilateral partnership for nuclear safety and security.

financing, recruitment, radicalisation and safe havens. We must speak in one voice to declare that there is no room for double standards on this critical issue. Countries that use terrorism as an instru-

ment of state policy and provide shelter and support to terrorists must be sent a strong message: Terrorism cannot be a strategic asset for anyone,” he said.

In May 2025, days after the Pahalang terror attack, India launched Operation Sindoor, striking terror targets in Pakistan-occupied Kashmir and Pakistan. This led to four days of hostilities which ended with Pakistan seeking a ceasefire.

On Tuesday, recalling India’s three key pillars of its vision for the SCO: S for Security, C for Connectivity, and O for Opportunity, Modi said, “Over the past 25 years, the SCO has developed a strong tradition of dialogue and cooperation across the vast expanse of Eurasia. Together, we have made valuable contributions to the well-being of our people as well as to the progress of humanity. We have laid a solid foundation for cooperation over these 25 years. Now, our goal for the next 25 years should be to translate this cooperation into tangible results.”

The summit was attended, among others, by Chinese President Xi Jinping and Russian President Vladimir Putin. Modi met them informally during a group photograph session for the leaders. Xi and Putin are expected to attend the summit of the BRICS leaders in New Delhi on September 12-13.

NEET stir: SC quashes all FIRs against CJP protesters

PRESS TRUST OF INDIA
New Delhi, September 1

THE SUPREME COURT on Tuesday quashed all FIRs registered against students who participated in the Cockroach Janta Party (CJP)-led protests across the country between July 20 and 25 and said the cases should not affect their future. Following the order, the group called off its September 5 march in the national capital.

A bench headed by Chief Justice of India Surya Kant also directed the Centre to provide within three months compensation to families of students who ended their lives over the NEET paper leak.

The court, after closing the criminal proceedings against the protesters at the Centre’s request, said, “Keeping in view the future prospects of the young protesters, we invoke our



CJP Spokesperson Saurav Das celebrates the SC verdict with party supporters in New Delhi on Tuesday

powers under Article 142 of the Constitution to do complete justice.” Article 142 empowers the apex court to pass any orders to do complete justice.

The bench said its invocation

of Article 142 was subject to both sides abiding by the understanding reached before it.

The order came after Solicitor General Tushar Mehta said that the Centre and the states of Maharashtra, Assam, Bihar and West Bengal sought quashing of the FIRs linked to the protests.

Acceding to the Centre’s request, the court, however, permitted Delhi Police to register fresh FIRs against 2,873 individuals with serious criminal antecedents who were present in the Jantar Mantar protest.

Welcoming the apex court’s decision, Union Health Minister JP Nadda said the welfare and progress of the country’s youth remained the government’s utmost priority and asserted that all FIRs lodged against those who took part in the protests will be withdrawn, and no stringent action will be taken against any of them.

Nepal flood toll crosses 1,000; nearly 4,000 remain missing

THE DEATH TOLL in Nepal’s flood crossed 1,000 on Tuesday, as rescuers used heavy machinery, helicopters and excavators to reach the thousands still missing, nearly a week after the catastrophic Himalayan disaster left a trail of destruction across towns and valleys.

Specialised rescue teams from China, India and Nepal built temporary bridges to reach remote areas and dug through the ruins of hydropower projects in the Himalayas, using excavators to rescue close to 300 workers trapped inside tunnels.

The collapse of a glacier on Tuesday 26 had sent a deluge of ice, rock and mud sweeping through Nepal’s border region with China.

At least 639 people remain stuck in several devastated hydropower stations that have become the focus of rescue efforts, the country’s disaster



Rescue personnel carry the body of a flood victim recovered from a flood-hit area in Rasuwa district, Nepal, on Tuesday

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Website: www.rites.com; Email: cs@rites.com
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NOTICE TO THE SHAREHOLDERS
FOR 52ND ANNUAL GENERAL MEETING
NOTICE is hereby given that 52ND Annual General Meeting ("AGM") of the Members of RITES Limited will be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately.
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For RITES Limited
Sd/-
Nikhil Agarwal
Company Secretary & Compliance Officer

Place: Gurugram
Date: 02.09.2026
We Shape What Shapes Lives
Future Ready Not just more of the same; but much more of the New!

IRCON INTERNATIONAL LTD.
(A Navratna Company)
(A Govt. of India Undertaking)
CIN : L45203DL1976GOI008171
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Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org
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- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM will be **Thursday, 17th September, 2026**. During e-voting period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 17th September, 2026** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Any Person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Thursday, 17th September, 2026**, may obtain their user ID and password as per the procedure prescribed in the Notice of AGM. Alternatively, shareholder/member may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents mentioned in the Notice of AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- Shri Sachin Agarwal, Practicing Company Secretary (Membership No. F5774), failing him Ms. Shweta Jain, Practicing Company Secretary (Membership No. F7152), partners of M/s. Agarwal S. & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as mentioned in the Notice of AGM carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre - Deputy Vice President, NSDL) at evoting@nsdl.com

For IRCON International Limited
Sd/-
Pratibha Aggarwal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 1st September, 2026

LE TRAVENUES TECHNOLOGY LIMITED
Registered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretarial@ixigo.com **Website:** www.ixigo.com
INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")
Members may please note that Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.
Pursuant to MCA Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 shall be sent only through email to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("RTA") / Depository Participant(s). The Notice along with Annual Report will also be available on the website of the Company at www.ixigo.com and on the website of RTA at <https://instavote.linkintime.co.in/> (agency providing e-voting facility) and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report will be sent to those members who have not registered their email addresses with the RTA / Depository Participant(s).
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This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

Date: September 01, 2026
Place: Gurugram, Haryana

For Le Travenues Technology Limited
Sd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)
Membership No. F6400

Place: New Delhi
Date: 1st September, 2026



SCO leaders pose for a photo before a session of the SCO summit in Bishkek, Kyrgyzstan, on Tuesday

AT SCO, MODI CALLS FOR DISMANTLING OF TERROR INFRAAS PAKISTAN PM LISTENS

Conflict does not stay confined: PM

SHUBHAJIT ROY
New Delhi, September 1

AS THE WAR in West Asia completed six months and a peace deal remained elusive, Prime Minister Narendra Modi told leaders of the Shanghai Cooperation Organisation (SCO) countries on Tuesday that the crisis demonstrated that a “conflict in one region does not remain confined there” and “impacts global energy security, maritime trade and supply chains” with the Global South bearing the brunt of the “consequences”.

Addressing the SCO summit in the Kyrgyz capital Bishkek, Modi said India’s position is that the “resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield”.

Among leaders at the summit was Iran’s President Masoud Pezeshkian. Modi and Pezeshkian met on Monday for the first time since the start of the war.

“In today’s interconnected world, the scope of security has expanded significantly. The crisis in West Asia has demonstrated that a conflict in one region does not remain confined there. It impacts global energy security, maritime trade and supply chains. The Global South bears the brunt of these consequences. Therefore, India has consistently



PM Narendra Modi with Russian President Vladimir Putin and Chinese President Xi Jinping during the Shanghai Cooperation Organisation Summit, in Bishkek on Tuesday

Russia assures support to Iran

RUSSIAN PRESIDENT VLADIMIR Putin told Iranian President Masoud Pezeshkian at a meeting in Bishkek on Tuesday that Moscow stood in solidarity with the Iranian people in their fight for their interests. Putin also said Russia and

maintained that the resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield,” the PM said.

And as Pakistan Prime Minister Shehbaz Sharif listened,

Iran would maintain their economic and trade ties. Pezeshkian thanked Putin for Moscow’s position on the Iran war and the resulting sanctions, and said Moscow and Tehran could resist what he called US “unilateralism”.

REUTERS

Modi said, “Terrorism remains a grave challenge for all of humanity. In the fight against it, we cannot limit ourselves to a mere ‘action-reaction’ mindset.”

“We must dismantle the entire ecosystem of terror

Security must be key priority: Xi

CHINESE PRESIDENT XI Jinping on Tuesday called on members of the Shanghai Cooperation Organisation to make security a key priority and crack down on terrorism, separatism and extremism, transnational organised crimes, drug trafficking and telecom fraud.

“We should stay committed to taking security as a key goal, and foster an environment of common security. We should pursue coordinated measures to tackle traditional and non-traditional security threats,” Xi said while addressing the SCO summit in the Kyrgyz capital. He also spoke about the need for multilateral partnership for nuclear safety and security. PTI

financing, recruitment, radicalisation and safe havens. We must speak in one voice to declare that there is no room for double standards on this critical issue. Countries that use terrorism as an instru-

ment of state policy and provide shelter and support to terrorists must be sent a strong message: Terrorism cannot be a strategic asset for anyone,” he said.

In May 2025, days after the Pahalgam terror attack, India launched Operation Sindoor, striking terror targets in Pakistan-occupied Kashmir and Pakistan. This led to four days of hostilities which ended with Pakistan seeking a ceasefire.

On Tuesday, recalling India’s three key pillars of its vision for the SCO: S for Security, C for Connectivity, and O for Opportunity, Modi said, “Over the past 25 years, the SCO has developed a strong tradition of dialogue and cooperation across the vast expanse of Eurasia. Together, we have made valuable contributions to the well-being of our people as well as to the progress of humanity. We have laid a solid foundation for cooperation over these 25 years. Now, our goal for the next 25 years should be to translate this cooperation into tangible results.”

The summit was attended, among others, by Chinese President Xi Jinping and Russian President Vladimir Putin. Modi met them informally during a group photograph session for the leaders. Xi and Putin are expected to attend the summit of the BRICS leaders in New Delhi on September 12-13.

NEET stir: SC quashes all FIRs against CJP protesters

PRESS TRUST OF INDIA
New Delhi, September 1

THE SUPREME COURT on Tuesday quashed all FIRs registered against students who participated in the Cockroach Janta Party (CJP)-led protests across the country between July 20 and 25 and said the cases should not affect their future. Following the order, the group called off its September 5 march in the national capital.

A bench headed by Chief Justice of India Surya Kant also directed the Centre to provide within three months compensation to families of students who ended their lives over the NEET paper leak.

The court, after closing the criminal proceedings against the protesters at the Centre’s request, said, “Keeping in view the future prospects of the young protesters, we invoke our



CJP Spokesperson Saurav Das celebrates the SC verdict with party supporters in New Delhi on Tuesday

powers under Article 142 of the Constitution to do complete justice.” Article 142 empowers the apex court to pass any orders to do complete justice.

The bench said its invocation

of Article 142 was subject to both sides abiding by the understanding reached before it.

The order came after Solicitor General Tushar Mehta said that the Centre and the states of Maharashtra, Assam, Bihar and West Bengal sought quashing of the FIRs linked to the protests.

Acceding to the Centre’s request, the court, however, permitted Delhi Police to register fresh FIRs against 2,873 individuals with serious criminal antecedents who were present in the Jantar Mantar protest.

Welcoming the apex court’s decision, Union Health Minister JP Nadda said the welfare and progress of the country’s youth remained the government’s utmost priority and asserted that all FIRs lodged against those who took part in the protests will be withdrawn, and no stringent action will be taken against any of them.

Nepal flood toll crosses 1,000; nearly 4,000 remain missing

THE DEATH TOLL in Nepal’s flood crossed 1,000 on Tuesday, as rescuers used heavy machinery, helicopters and excavators to reach the thousands still missing, nearly a week after the catastrophic Himalayan disaster left a trail of destruction across towns and valleys.

Specialised rescue teams from China, India and Nepal built temporary bridges to reach remote areas and dug through the ruins of hydropower projects in the Himalayas, using excavators to rescue close to 300 workers trapped inside tunnels.

The collapse of a glacier on August 26 had sent a deluge of ice, rock and mud sweeping through Nepal’s border region with China.

At least 639 people remain stuck in several devastated hydropower stations that have become the focus of rescue efforts, the country’s disaster



Rescue personnel carry the body of a flood victim recovered from a flood-hit area in Rasuwa district, Nepal, on Tuesday

management authority said on Tuesday.

The total confirmed death toll rose to 1,003, with about 4,000 people still missing, including 590 foreign nationals from 39 countries.

Over 11,000 people have been rescued across the affected region, and power and communication lines were

restored in some areas, he said, promising support for those who were displaced.

More than 9,200 personnel were deployed in the affected areas, coordinating the search and rescue of the injured, assisting in the management of bodies, opening blocked roads and conducting emergency treatment, the army said. REUTERS

RITES LIMITED
(A Navratna CPSE)
CIN: L74899DL1974GOI007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
Corporate Office: Shikhar, Plot No. 1, Sector-29, Gurugram, Haryana-122001 (India)
Website: www.rites.com; Email: cs@rites.com
Phone: +91-124-257-1666; Fax: +91-124-257-1660

NOTICE TO THE SHAREHOLDERS FOR 52ND ANNUAL GENERAL MEETING

NOTICE is hereby given that 52nd Annual General Meeting ("AGM") of the Members of RITES Limited will be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately.

In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars, Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The notice of the AGM along with the Integrated Annual Report for the FY 2025-26 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.rites.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link to access the Annual Report, including the exact path, will be sent to those members whose email address are not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/RTA, login details for e-voting are being sent on your registered email address.

Member, who have not registered their e-mail addresses with Company/Depository, are requested to please follow the below instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

Physical holding	Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhar Card) by e-mail to RTA at rites@beetalfinancial.com / beetalrta@gmail.com or to Company at cs@rites.com .
Demat Holding	Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.

Pursuant to the provisions of Finance Act, 2025, Dividend income shall be taxable in the hands of the members, and the Company is therefore required to deduct tax at source from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2025 and amendments thereof. The members are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode). Members are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act, 2025 by email to rites@beetalfinancial.com or cs@rites.com by 20.09.2026.

Special Window for Transfer and dematerialisation of physical shares

In terms of SEBI Circular dated January 30, 2026, a special window has been opened for a period of one year from February 5, 2026 till February 4, 2027, for transfer and dematerialisation of physical shares, which were sold/purchased prior to April 1, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/otherwise. Eligible members are requested to submit their request along with requisite documents to Company's Registrar and Transfer Agent. Further details in this regard are available on the website of the Company under Investor Resources section.

For RITES Limited

Sd/-
Nikhil Agarwal
Company Secretary & Compliance Officer

Place: Gurugram
Date: 02.09.2026

We Shape What Shapes Lives
Future Ready™ Not just more of the same, but much more of the New!

IRCON INTERNATIONAL LTD.
NAV RATNA COMPANY
(A Govt. of India Undertaking)
CIN : L45203DL1976GOI008171
Regd. Office : C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org

NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting ("AGM/Meeting") of the members of the Company will be held on **Thursday, the 24th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of AGM, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"). Rules made thereunder read with General Circular No. 20/2020 dated 5th May, 2020 read with other circulars in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR Regulations)").

In compliance with above referred MCA Circulars and relevant provisions of the Act and the SEBI (LODR) Regulations, the Notice of AGM along with the Annual Report for the Financial Year ("FY") 2025-26 has been sent by email to those members whose email addresses are registered with the RTA/Depository Participant(s) and for all those members who have not registered their email address with the RTA/Depository Participant(s), a letter providing the web-link(s), including the exact path where complete details of the Annual Report and the Notice of AGM is available, is being sent by the Company at their address available with the RTA/Depository Participant(s).

Notice of AGM and Annual Report for the FY 2025-26 are also available at Company's website: www.ircon.org under the 'Investors Relations' section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available at website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid from **Monday, 12th October, 2026 onwards** to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by NSDL and Central Depository Services (India) Limited as at the close of business hours on Thursday, 17th September, 2026 ("Record Date"). Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://einward.alankit.com/> by 05.00 P.M. IST on or before Thursday, 17th September, 2026. For more details, please refer to the Notice of AGM.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR Regulations), and as per MCA Circular, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting on the day of AGM) provided by NSDL, in the manner as provided in the Notice of AGM.

All the members are therefore hereby informed that:

- The remote e-voting period will commence on Monday, 21st September, 2026 (09.00 A.M. IST) and ends on Wednesday, 23rd September, 2026 (05.00 P.M. IST).** The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM will be **Thursday, 17th September, 2026**. During e-voting period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 17th September, 2026** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
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For IRCON International Limited

Sd/-
Pratibha Aggarwal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 1st September, 2026

LE TRAVENUES TECHNOLOGY LIMITED
Registered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretariat@ixigo.com Website: www.ixigo.com

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.

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This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

For Le Travenues Technology Limited

Sd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)
Membership No. F6400

Date: September 01, 2026
Place: Gurugram, Haryana

epaper.financialexpress.com

Lucknow



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AT SCO, MODI CALLS FOR DISMANTLING OF TERROR INFRAAS PAKISTAN PM LISTENS

Conflict does not stay confined: PM

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New Delhi, September 1

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Nepal flood toll crosses 1,000; nearly 4,000 remain missing

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The collapse of a glacier on August 26 had sent a deluge of ice, rock and mud sweeping through Nepal’s border region with China.

At least 639 people remain stuck in several devastated hydropower stations that have become the focus of rescue efforts, the country’s disaster



Rescue personnel carry the body of a flood victim recovered from a flood-hit area in Rasuwa district, Nepal, on Tuesday

management authority said on Tuesday.

The total confirmed death toll rose to 1,003, with about 4,000 people still missing, including 590 foreign nationals from 39 countries.

Over 11,000 people have been rescued across the affected region, and power and communication lines were

restored in some areas, he said, promising support for those who were displaced.

More than 9,200 personnel were deployed in the affected areas, coordinating the search and rescue of the injured, assisting in the management of bodies, opening blocked roads and conducting emergency treatment, the army said.

RITES LIMITED
(A Navratna CPSE)

CIN: L74899DL1974GOI007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
Corporate Office: Shikhar, Plot No. 1, Sector-29, Gurugram, Haryana-122001 (India)
Website: www.rites.com; Email: cs@rites.com
Phone: +91-124-257-1666; Fax: +91-124-257-1660

NOTICE TO THE SHAREHOLDERS FOR 52ND ANNUAL GENERAL MEETING

NOTICE is hereby given that 52nd Annual General Meeting ("AGM") of the Members of RITES Limited will be held on **Friday, September 25, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately.

In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars, Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The notice of the AGM along with the Integrated Annual Report for the FY 2025-26 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.rites.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link to access the Annual Report, including the exact path, will be sent to those members whose email address are not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/RTA, login details for e-voting are being sent on your registered email address.

Member, who have not registered their e-mail addresses with Company/Depository, are requested to please follow the below instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

Physical holding	Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, Scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhaar Card) by e-mail to RTA at rites@beatafinancial.com / beatairta@gmail.com or to Company at cs@rites.com .
Demat Holding	Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective Depository Participant.

Pursuant to the provisions of Finance Act, 2025, Dividend income shall be taxable in the hands of the members, and the Company is therefore required to deduct tax at source from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2025 and amendments thereof. The members are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode). Members are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act, 2025 by email to rites@beatafinancial.com or cs@rites.com by 20.09.2026.

Special Window for Transfer and Dematerialisation of physical shares
In terms of SEBI Circular dated January 30, 2026, a special window has been opened for a period of one year from February 5, 2026 till February 4, 2027, for transfer and dematerialisation of physical shares, which were sold/purchased prior to April 1, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/otherwise. Eligible members are requested to submit their request along with requisite documents to Company's Registrar and Transfer Agent. Further details in this regard are available on the website of the Company under Investor Resources section.

For RITES Limited

Sd/-
Nikhil Agarwal
Company Secretary & Compliance Officer

Place: Gurugram

Date: 02.09.2026

We Shape What Shapes Lives

Future Ready™ Not just more of the same, but much more of the New!

IRCON INTERNATIONAL LTD.
NAV RATNA COMPANY
(A Govt. of India Undertaking)
CIN : L45203DL1976GOI008171

Regd. Office : C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org**NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**Notice is hereby given that the 50th Annual General Meeting ("AGM/Meeting") of the members of the Company will be held on **Thursday, the 24th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of AGM, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"). Rules made thereunder read with General Circular No. 20/2020 dated 5th May, 2020 read with other circulars in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR Regulations)").

In compliance with above referred MCA Circulars and relevant provisions of the Act and the SEBI (LODR) Regulations, the Notice of AGM along with the Annual Report for the Financial Year ("FY") 2025-26 has been sent by email to those members whose email addresses are registered with the RTA/Depository Participant(s) and for all those members who have not registered their email address with the RTA/Depository Participant(s), a letter providing the web-link(s), including the exact path where complete details of the Annual Report and the Notice of AGM is available, is being sent by the Company at their address available with the RTA/Depository Participant(s).

Notice of AGM and Annual Report for the FY 2025-26 are also available at Company's website: www.ircon.org under the 'Investors Relations' section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available at website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid from **Monday, 12th October, 2026 onwards** to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by NSDL and Central Depository Services (India) Limited as at the close of business hours on Thursday, 17th September, 2026 ("Record Date"). Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://inward.alankit.com/> by 05.00 P.M. IST on or before Thursday, 17th September, 2026. For more details, please refer to the Notice of AGM.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR Regulations), and as per MCA Circular, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting on the day of AGM) provided by NSDL, in the manner as provided in the Notice of AGM.

All the members are therefore hereby informed that:

1. The remote e-voting period will commence on **Monday, 21st September, 2026 (09.00 A.M. IST) and ends on Wednesday, 23rd September, 2026 (05.00 P.M. IST)**. The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.

2. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM will be **Thursday, 17th September, 2026**. During e-voting period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 17th September, 2026** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

3. Any Person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Thursday, 17th September, 2026**, may obtain their user ID and password as per the procedure prescribed in the Notice of AGM. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents mentioned in the Notice of AGM.

4. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

5. Shri Sachin Agarwal, Practicing Company Secretary (Membership no. F5774), failing him Ms. Shweta Jain, Practicing Company Secretary (Membership No. F7152), partners of M/s. Agarwal S. & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as mentioned in the Notice of AGM carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre – Deputy Vice President, NSDL) at evoting@nsdl.com

For IRCON International Limited

Sd/-
Pratibha Aggarwal
Company Secretary & Compliance Officer

Place: New Delhi

Date: 1st September, 2026

ixigo**LE TRAVENUES TECHNOLOGY LIMITED**Registered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretarial@ixigo.com Website: www.ixigo.com**INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

Members may please note that Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.

Pursuant to MCA Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 shall be sent only through email to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("RTA") / Depository Participant(s). The Notice along with Annual Report will also be available on the website of the Company at www.ixigo.com and on the website of RTA at <https://instavote.linkintime.co.in/> (agency providing e-voting facility) and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report will be sent to those members who have not registered their email addresses with the RTA / Depository Participant(s).

Members can attend and participate in the AGM through VC/OAVM facility only and will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or via e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM.

Members whose email address are not registered, are requested to get the same registered / updated through the following procedure:

a) Members holding shares in dematerialised mode can get their email address registered / updated only by contacting their respective Depository Participant.

b) Members holding shares in physical mode may register / update their email address with the RTA by writing to them at enotices@in.mpmu.mufg.com.

This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

Date: September 01, 2026

Place: Gurugram, Haryana

For Le Travenues Technology Limited

Sd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)
Membership No. F6400

Page: New Delhi

Date: 1st September, 2026

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SCO leaders pose for a photo before a session of the SCO summit in Bishkek, Kyrgyzstan, on Tuesday

AP

AT SCO, MODI CALLS FOR DISMANTLING OF TERROR INFRAAS PAKISTAN PM LISTENS

Conflict does not stay confined: PM

SHUBHAJIT ROY
New Delhi, September 1

AS THE WAR in West Asia completed six months and a peace deal remained elusive, Prime Minister Narendra Modi told leaders of the Shanghai Cooperation Organisation (SCO) countries on Tuesday that the crisis demonstrated that a “conflict in one region does not remain confined there” and “impacts global energy security, maritime trade and supply chains” with the Global South bearing the brunt of the “consequences”.

Addressing the SCO summit in the Kyrgyz capital Bishkek, Modi said India’s position is that the “resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield”.

Among leaders at the summit was Iran’s President Masoud Pezeshkian. Modi and Pezeshkian met on Monday for the first time since the start of the war.

“In today’s interconnected world, the scope of security has expanded significantly. The crisis in West Asia has demonstrated that a conflict in one region does not remain confined there. It impacts global energy security, maritime trade and supply chains. The Global South bears the brunt of these consequences. Therefore, India has consistently



PM Narendra Modi with Russian President Vladimir Putin and Chinese President Xi Jinping during the Shanghai Cooperation Organisation Summit, in Bishkek on Tuesday

AP

Russia assures support to Iran

RUSSIAN PRESIDENT VLADIMIR Putin told Iranian President Masoud Pezeshkian at a meeting in Bishkek on Tuesday that Moscow stood in solidarity with the Iranian people in their fight for their interests. Putin also said Russia and

Iran would maintain their economic and trade ties. Pezeshkian thanked Putin for Moscow’s position on the Iran war and the resulting sanctions, and said Moscow and Tehran could resist what he called US “unilateralism”.
REUTERS

maintained that the resolution of all tensions and conflicts is possible only through dialogue and diplomacy, not on the battlefield,” the PM said.

And as Pakistan Prime Minister Shehbaz Sharif listened,

Modi said, “Terrorism remains a grave challenge for all of humanity. In the fight against it, we cannot limit ourselves to a mere ‘action-reaction’ mindset.”

“We must dismantle the entire ecosystem of terror

Security must be key priority: Xi

CHINESE PRESIDENT XI Jinping on Tuesday called on members of the Shanghai Cooperation Organisation to make security a key priority and crack down on terrorism, separatism and extremism, transnational organised crimes, drug trafficking and telecom fraud.

“We should stay committed to taking security as a key goal, and foster an environment of common security. We should pursue coordinated measures to tackle traditional and non-traditional security threats,” Xi said while addressing the SCO summit in the Kyrgyz capital. He also spoke about the need for multilateral partnership for nuclear safety and security.
PTI

financing, recruitment, radicalisation and safe havens. We must speak in one voice to declare that there is no room for double standards on this critical issue. Countries that use terrorism as an instru-

ment of state policy and provide shelter and support to terrorists must be sent a strong message: Terrorism cannot be a strategic asset for anyone,” he said.

In May 2025, days after the Pahalgam terror attack, India launched Operation Sindoor, striking terror targets in Pakistan-occupied Kashmir and Pakistan. This led to four days of hostilities which ended with Pakistan seeking a ceasefire.

On Tuesday, recalling India’s three key pillars of its vision for the SCO: S for Security, C for Connectivity, and O for Opportunity, Modi said, “Over the past 25 years, the SCO has developed a strong tradition of dialogue and cooperation across the vast expanse of Eurasia. Together, we have made valuable contributions to the well-being of our people as well as to the progress of humanity. We have laid a solid foundation for cooperation over these 25 years. Now, our goal for the next 25 years should be to translate this cooperation into tangible results.”

The summit was attended, among others, by Chinese President Xi Jinping and Russian President Vladimir Putin. Modi met them informally during a group photograph session for the leaders. Xi and Putin are expected to attend the summit of the BRICS leaders in New Delhi on September 12-13.

NEET stir: SC quashes all FIRs against CJP protesters

PRESS TRUST OF INDIA
New Delhi, September 1

THE SUPREME COURT on Tuesday quashed all FIRs registered against students who participated in the Cockroach Janta Party (CJP)-led protests across the country between July 20 and 25 and said the cases should not affect their future. Following the order, the group called off its September 5 march in the national capital.

A bench headed by Chief Justice of India Surya Kant also directed the Centre to provide within three months compensation to families of students who ended their lives over the NEET paper leak.

The court, after closing the criminal proceedings against the protesters at the Centre’s request, said, “Keeping in view the future prospects of the young protesters, we invoke our



CJP Spokesperson Saurav Das celebrates the SC verdict with party supporters in New Delhi on Tuesday

ANI

powers under Article 142 of the Constitution to do complete justice.” Article 142 empowers the apex court to pass any orders to do complete justice.

The bench said its invocation

of Article 142 was subject to both sides abiding by the understanding reached before it.

The order came after Solicitor General Tushar Mehta said that the Centre and the states of Maharashtra, Assam, Bihar and West Bengal sought quashing of the FIRs linked to the protests.

Acceding to the Centre’s request, the court, however, permitted Delhi Police to register fresh FIRs against 2,873 individuals with serious criminal antecedents who were present in the Jantar Mantar protest.

Welcoming the apex court’s decision, Union Health Minister JP Nadda said the welfare and progress of the country’s youth remained the government’s utmost priority and asserted that all FIRs lodged against those who took part in the protests will be withdrawn, and no stringent action will be taken against any of them.

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REUTERS

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Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092 (India)
Corporate Office: Shikhar, Plot No. 1, Sector- 29, Gurugram, Haryana-122001 (India)
Website: www.rites.com; Email: cs@rites.com
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FOR 52nd ANNUAL GENERAL MEETING**
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For RITES Limited

Sd/-
Nikhil Agarwal
Company Secretary & Compliance Officer

Place: Gurugram
Date: 02.09.2026

We Shape What Shapes Lives
Future Ready™ Not just more of the same, but much more of the New!

IRCON INTERNATIONAL LTD.
NAV RATNA COMPANY
(A Govt. of India Undertaking)
CIN: L45203DL1976GOI008171
Regd. Office : C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org

NOTICE OF 50th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
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Notice of AGM and Annual Report for the FY 2025-26 are also available at Company's website: www.ircon.org under the "Investors Relations" section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available at website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com
The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid from **Monday, 12th October, 2026 onwards** to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares, to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by NSDL and Central Depository Services (India) Limited as at the close of business hours on Thursday, 17th September, 2026 ("Record Date"). Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS may be uploaded online <https://einward.alankit.com/> by 05.00 P.M. IST on or before Thursday, 17th September, 2026. For more details, please refer to the Notice of AGM.
In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR Regulations), and as per MCA Circular, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting on the day of AGM) provided by NSDL, in the manner as provided in the Notice of AGM.
All the members are therefore hereby informed that:
1. The remote e-voting period will commence on **Monday, 21st September, 2026 (09.00 A.M. IST) and ends on Wednesday, 23rd September, 2026 (05.00 P.M. IST)**. The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
2. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM will be **Thursday, 17th September, 2026**. During e-voting period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 17th September, 2026** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
3. Any Person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Thursday, 17th September, 2026**, may obtain their user ID and password as per the procedure prescribed in the Notice of AGM. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing documents mentioned in the Notice of AGM.
4. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
5. Shri Sachin Agarwal, Practicing Company Secretary (Membership no. F5774), failing him Ms. Shweta Jain, Practicing Company Secretary (Membership No. F7152), partners of M/s. Agarwal S. & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
Members are requested to read the instructions pertaining to e-voting as mentioned in the Notice of AGM carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre – Deputy Vice President, NSDL) at evoting@nsdl.com
For IRCON International Limited
Sd/-
Pratibha Aggarwal
Place: New Delhi
Date: 1st September, 2026
Company Secretary & Compliance Officer

LE TRAVENUES TECHNOLOGY LIMITED
Registered Office: Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India. CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretarial@ixigo.com Website: www.ixigo.com

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING OF LE TRAVENUES TECHNOLOGY LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")
Members may please note that Twentieth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM, to be circulated in due course.
Pursuant to MCA Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2025-26 shall be sent only through email to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("RTA") / Depository Participant(s). The Notice along with Annual Report will also be available on the website of the Company at www.ixigo.com and on the website of RTA at <https://instavote.linkintime.co.in/> (agency providing e-voting facility) and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report will be sent to those members who have not registered their email addresses with the RTA / Depository Participant(s).
Members can attend and participate in the AGM through VC/OAVM facility only and will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or via e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM.
Members whose email address are not registered, are requested to get the same registered / updated through the following procedure:
a) Members holding shares in dematerialised mode can get their email address registered / updated only by contacting their respective Depository Participant.
b) Members holding shares in physical mode may register / update their email address with the RTA by writing to them at enotices@in.mpmms.mufg.com.
This Notice is issued for the information and benefit of the members of the Company in compliance with the MCA Circulars.

For Le Travenues Technology Limited

Sd/-
Suresh Kumar Bhutani
Group General Counsel, Company Secretary & Compliance Officer
Membership No. F6400

Date: September 01, 2026
Place: Gurugram, Haryana

	
	
कोचीन शिपयार्ड लिमिटेड COCHIN SHIPYARD LIMITED	
	
पंजीकृत कार्यालय: प्रशासनिक भवन, कोचीन शिपयार्ड	
परिसर , पेरुमानूर, कोची – 682015, फ़ोन: 0484 2501306, ई-मेल: secretary@cocchinshipyard.in , वेबसाइट: www.cocchinshipyard.in	
सीआईएन: L63032K1972GOI002414	

शेयरधारकों को सूचना

कंपनी के इक्विटी शेयरों का निवेशक शिक्षा एवं संरक्षण निधि (आईईपीएफ) प्राधिकरण में अंतरण
कोचीन शिपयार्ड लिमिटेड (“कंपनी”) के शेयरधारकों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 124(6) के प्रावधानों के अनुसार निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखा प्रशासक, अंतरण और वापसी) नियम, 2016, (“नियम”), समय-समय पर संशोधित, कंपनी को उन इक्विटी शेयरों को निवेशक शिक्षा और संरक्षण निधि (“आईईपीएफ”) के नाम पर स्थानांतरित करना आवश्यक है, जिन पर लगातार सात वर्षों या उससे अधिक समय तक लाभांश का दावा नहीं किया गया है। वित्त वर्ष 2019-20 के लिए घोषित प्रथम अंतरिम लाभांश, जो सात वर्षों की अवधि के लिए दावा न किया गया हो, दिनांक 16 दिसंबर, 2026 की तिथि तिथि से 30 दिनों के भीतर आईईपीएफ में जमा किया जाएगा। जिन शेयरों पर लगातार सात वर्षों तक लाभांश का दावा नहीं किया गया हो, उन्हें भी आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित कर दिया जाएगा।

नियमों के अनुसार, जिन शेयरधारकों के शेयर आईईपीएफ खाते में स्थानांतरित किए जाने योग्य हैं, उन्हें दिनांक 01 सितंबर 2026 को व्यक्तिगत सूचना भेजे गए हैं और ऐसे शेयरधारकों का विवरण कंपनी की वेबसाइट (www.cocchinshipyard.in) के ‘निवेशक’ अनुभाग में ‘लाभांश’ नामक टैब के अंतर्गत उपलब्ध कराया गया है।

संबंधित शेयरधारकों से अनुरोध है कि वे एक अनुरोध पत्र के साथ क्वांटिटी मास्टर सूची सहित अद्यतन बैंक खाता विवरण (आईएफएस कोड सहित) जिसमें उक्त लाभांश जमा किया जाना है उसे कंपनी के रजिस्ट्रार और ट्रान्सफर एजेंट एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, सूर्या 35, मेफलापर एम्बेयू, सेंथिल नगर के पीछे, सोवरीपालयम रोड, कोयंबतूर- 641028, दूरभाष संख्या: +91 (422) 2314792, 4958995 ई-मेल : iepf.shares@in.mpms.mufg.com को अंप्रेषित करके अवैतनिक लाभांश का दावा करें।

वित्तीय वर्ष 2019-20 के लिए दावा न किए गए प्रथम अंतरिम लाभांश का दावा दिनांक 09 दिसंबर, 2026 को या उससे पहले किया जाएगा, ऐसा न करने पर उक्त लाभांश के साथ-साथ संबंधित शेयर बिना किसी और सूचना के उचित तिथि पर आईईपीएफ को अंतरित कर दिए जाएंगे और उसके बाद कंपनी के खिलाफ कोई दावा नहीं किया जाएगा। यह ध्यान दिया जा सकता है कि शेयरधारक वेबसाइट www.iepf.gov.in पर उपलब्ध निर्धारित फॉर्म आईईपीएफ 5 में ऑनलाइन आवेदन करके आईईपीएफ प्राधिकरण से लाभांश और शेयरों का दावा कर सकते हैं।

इस मामले पर किसी भी जानकारी/स्पष्टीकरण के लिए, शेयरधारकों से अनुरोध है कि वे कंपनी के आरटीए, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड से ऊपर उल्लिखित पते पर संपर्क करें।

कोची	ह/
सितंबर 01, 2026	श्यामकमल एन
	कंपनी सचिव

	
	
इन्द्रप्रस्थ गैस लिमिटेड	
पंजीकृत कार्यालय : आईजीएल भवन, प्लॉट सं. 4, सामुदायिक केन्द्र, सेक्टर-४, आर.के. पुरम, नई दिल्ली-110022, भारत	
ई-मेल : Investors@gigi.co.in, वेबसाइट : www.igilonline.net	
फ़ोन : 011-46074607, सीआईएन : L23201DL1998PLC087614	
सूचना	
इसके द्वारा सूचित किया जाता है कि कॉर्पोरेट मामले मंत्रालय (एमसीए) के सामान्य परिपत्र संख्या 03 / 2025 दिनांक 22 सितंबर 2025 और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा समय-समय पर जारी परिपत्रों (जिन्हें सामूहिक रूप से 'परिपत्र' कहा गया है) के अनुपालन में इंड्रप्रस्थ गैस लिमिटेड ("कंपनी") के सदस्यों की 27वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के द्वारा आयोजित की जाएगी।	
कंपनी की 27वीं एजीएम गुरुवार, 24 सितंबर 2026 को प्रातः 10:00 बजे (आईएसटी) कंपनी के रजिस्ट्रार और ट्रान्सफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड ("केफिन") द्वारा उपलब्ध कराई गई वीसी /ओवीएम सुविधा के माध्यम से आयोजित की जाएगी, ताकि एजीएम की सूचना में बताए गए कामकाज को पूरा किया जा सके। सदस्य केवल वीसी /ओएवीएम के माध्यम से ही एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं, क्योंकि व्यक्तिगत रूप से एजीएम में शामिल होने की कोई व्यवस्था नहीं की गई है। वीसी /ओवीएम के माध्यम से उपस्थिति से एजीएम के लिए आवश्यक कोम की गणना की जाएगी।	
एमसीए और सेबी के परिपत्रों के अनुपालन में, एजीएम में किए जाने वाले कामकाज की जानकारी देने वाली सूचना और कंपनी की वर्ष 2025–26 की वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिनके ईमेल पते कंपनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं। इसके अलावा, सेबी (सूचीबद्धता बाध्त्ताएं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के नियम 36(1)(b) के अनुसार, कंपनी उन शेयरधारकों को भी एक पत्र भेज रही है जिनके ईमेल आईडी कंपनी /आरटीए /डीपी के पास पंजीकृत नहीं हैं। इस पत्र में कंपनी की वेबसाइट का वेब-लिंग दिया जाएगा, जहाँ से वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट देखी जा सकती है। किसी भी सदस्य को सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियां नहीं भेजी जाएंगी। एजीएम की सूचना वार्षिक रिपोर्ट कंपनी की वेबसाइट www.igilonline.net पर, स्टिक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों www.bseindia.com और www.nseindia.com पर और केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध होंगी।	
27वीं एजीएम से संबंधित दस्तावेज प्राप्त करने के लिए ईमेल पता पंजीकृत /अपडेट करने का तरीका	
(i) जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है और जिसकी वजह से उन्हें वार्षिक रिपोर्ट, एजीएम की सूचना और ई-वोटिंग के निर्देश नहीं मिल पा रहे हैं, वे इस लिंक पर जाकर केफिन्टेक के पास अपना ईमेल पता और मोबाइल नंबर अस्थायी रूप से पंजीकृत करवा सकते हैं।	
https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx. सदस्यों से अनुरोध है कि वे सूचना और ई-वोटिंग के निर्देशों की संपर्क कॉपी के साथ-साथ यूजर आईडी और पासवर्ड पाने के लिए ईमेल पता और मोबाइल नंबर दर्ज कराने के लिए बराई गई प्रक्रिया का पालन करें।	
(ii) इसके अलावा, सदस्य वार्षिक रिपोर्ट, एजीएम की सूचना तथा ई-वोटिंग दिशानिर्देशों को भेजने के लिए einward.ris@kfintech.com पर अनुरोध पत्र की हस्ताक्षरित प्रति की स्कैन की हुई प्रति, जिसमें ईमेल पता, मोबाइल नंबर, स्व-सत्यापित पैन कॉपी और भौतिक फोटियो के मामले में शेयर वॉल्टफिंकेट की प्रति शामिल हो, ईमेल भेजकर भेज सकते हैं।	
कृपया ध्यान दें कि यदि शेयर इलेक्ट्रॉनिक रूप में है, तो ऊपर बताई गई सुविधा केवल सूचना, वार्षिक रिपोर्ट और ईमेल पता के निर्देशों के साथ-साथ यूजर आईडी और पासवर्ड प्राप्त करने के लिए ईमेल पता के अस्थायी पंजीकरण के लिए है। ऐसे सदस्यों को अपने डिपॉजिटरी पार्टिपिरेटर के पास अपना ईमेल पता स्थायी रूप से पंजीकृत करवाना होगा, ताकि उन्हें सभी सूचनाएं इलेक्ट्रॉनिक रूप में मिल सकें।	
जिन सदस्यों के पास भौतिक शेयर हैं, उन्हें कंपनी के आरटीए, केफिन टेक्नोलॉजीज लिमिटेड के पास आईएसएअर 1 फॉर्म जमा करके अपने संबंधित फोटियो नमूनें के लिए पिन के साथ डाक का पता और उसमें बताया गए संबंधित दस्तावेज पंजीकृत कराने होंगे।	
आईएसएअर 1 फॉर्म इस लिंक पर जाकर प्राप्त किया जा सकता है: https://ris.kfintech.com/clientservices/scis/forms.aspx	
विस्तृत एफएयूएस इस लिंक पर देखे जा सकते हैं: https://ris.kfintech.com/faq.html	
सेबी ने अपने विभिन्न परिपत्रों के माध्यम से केवाईसी (पैन, नॉमिनेशन, संपर्क विवरण, बैंक खाता विवरण और मूल्ता हस्ताकर) को अपडेट करना अनिवार्य कर दिया है। कृपया वीसी /आरटीए /डिपॉजिटरी पार्टिसिपेंट के पास यथारोष प्रकटीकरण अपडेट करें, यदि पहले से नहीं किया गया है। इसके अलावा, भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपनी होल्डिंश को डीमेटरीयलाइज्ड मोड में बदलवाएं।	
ई-वोटिंग के जरिए वोट डालने का तरीका	
सदस्यों को एजीएम की सूचना में बताए गए कामकाज पर दूरस्थ ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") के जरिए वोट डालने का अवसर मिलागा। जो सदस्य रिमोट ई-वोटिंग से वोट नहीं डाल पाए हैं, उनके लिए एजीएम के दौरान भी ई-वोटिंग की सुविधा उपलब्ध कराई जाएगी। एजीएम से पहले और एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी जाएगी।	
जिन सदस्यों को ईमेल नहीं मिला है या जिनका ईमेल पता कंपनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं है, वे एजीएम की सूचना में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल बना सकते हैं। इसी लॉगिन क्रेडेंशियल का उपयोग वीसी /ओवीएम के माध्यम से एजीएम में शामिल होने के लिए भी किया जा सकता है।	
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सलौरा इंटरनेशनल लिमिटेड
पंजीकृत कार्यालय: D-13/4, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली – 110020
CIN: L74899DL1968PLC004962
वेबसाइट: www.salora.com ई-मेल आईडी: info@salora.com
टेलीफोन: 011-35008342
सलौरा इंटरनेशनल लिमिटेड की 57^{वाँ} वार्षिक आम बैठक

पुनरावारा सूचित किया जाता है कि सलौरा इंटरनेशनल लिमिटेड ("कंपनी") के सदस्यों की 57^{वाँ} वार्षिक आम बैठक ("एजीएम") बुधवार, 25 सितंबर, 2026 को प्रातः 11:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यम ("वीसी/ओएवीएम") के माध्यम से आयोजित की जाएगी। बैठक में सदस्यों को किसी सामान्य स्थल पर भौतिक उपस्थिति आवश्यक नहीं होगी। बैठक में 57^{वाँ} वार्षिक आम बैठक की सूचना में निर्धारित कार्यों का निपटारा किया जाएगा। यह बैठक कंपनी अधिनियम, 2013 ("अधिनियम"), सेबी सूचीबद्धता विनियमों तथा कॉर्पोरेट गवर्नंस् मंत्रालय ("MCA") और भारतीय प्रतिभूति एवं विनियम बोर्ड ("SEBI") द्वारा समय-समय पर जारी विभिन्न परिपत्रों के अनुपालन में आयोजित की जाएगी।

57^{वाँ} वार्षिक आम बैठक का माना गया स्थल कंपनी का पंजीकृत कार्यालय अर्थात् D-13/4, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली – 110020 होगा। उपर्युक्त परिपत्रों एवं कंपनी अधिनियम, 2013 तथा सेबी सूचीबद्धता विनियमों के प्रावधानों के अनुसार, 57^{वाँ} एजीएम की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां 01 सितंबर, 2026 को उन सदस्यों को भेजी गई हैं, जिनकी ई-मेल आईडी RTA/कंपनी/डिपॉजिटरी के पास पंजीकृत है। सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 36(1)(b) के अनुसार, कंपनी उन शेयरधारकों को भी एक पत्र भेज रही है, जिन्होंने अपनी ई-मेल आईडी कंपनी/RTA/DP के पास पंजीकृत नहीं कराई है। उक्त पत्र में कंपनी की वेबसाइट का वेब-लिंग प्रदान किया गया है, जहाँ से वार्षिक रिपोर्ट की प्रतियां का जा सकती है। 57^{वाँ} एजीएम की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.salora.com पर, स्टिक एक्सचेंजों की वेबसाइट www.bseindia.com तथा NSDL की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 को कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, जो अब तक संशोधित किया गए हैं, तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के नियम 44 के साथ पठित, के प्रावधानों के अनुसार, कंपनी अपने सदस्यों को एजीएम आयोजित करने संबंधी सूचना में निर्धारित सभी संकेतों पर इलेक्ट्रॉनिक माध्यम से मतदान करने की सुविधा प्रदान कर रही है। इसके लिए NSDL द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक प्रणाली रिमोट ई-वोटिंग तथा एजीएम के दौरान भी ई-वोटिंग की सुविधा उपलब्ध कराई जाएगी तथा वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से संकेतों पर अपना वोट नहीं डाला है, एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।

कंपनी अधिनियम, 2013 की धारा 91 एवं सेबी सूचीबद्धता विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार, कंपनी की वार्षिक आम बैठक के उद्देश्य से सदस्यों का रजिस्टर एवं शेयर ट्रान्सफर बुक 18 सितंबर, 2026 से 25 सितंबर, 2026 तक (दोनों दिन समितिल) बंद रहेंगा।

एजीएम में शामिल होने, रिमोट ई-वोटिंग एवं वार्षिक आम बैठक के दौरान ई-वोटिंग के माध्यम से मतदान करने की प्रक्रिया संबंधी निर्देश एजीएम की सूचना में दिए गए हैं, जिनके कंपनी की वेबसाइट www.salora.com पर देखा जा सकता है।

कोई भी व्यक्ति, जो कंपनी द्वारा सूचना इलेक्ट्रॉनिक माध्यम से भेजे जाने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अप्रैल 18 सितंबर, 2026 को शेयर धारण करता है, वह अपना लॉगिन आईडी एवं पासवर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर अनुरोध भेज सकता है। हालांकि, यदि सदस्य पहले से ही NSDL पर ई-वोटिंग के लिए पंजीकृत हैं, तो ऐसा सदस्य अपना वोट डालने के लिए अपनी मोबाइल यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।

किसी भी पत्र के मामले में, शेयरधारक www.evoting.nsdl.co.in के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लिए आवश्यक पूरे जाने वाले पत्र (FAQs) एवं ई-वोटिंग यूजर मैनुअल का दर्ज हैं सकते हैं अथवा टोल-फ्री नंबर 1800 1020 990 / 1800 22 44 30 पर संपर्क कर सकते हैं। अथवा वे नेशनल फिनांसियरीज डिपॉजिटरी लिमिटेड के प्रबंधक को संबोधित करते हुए अपना अनुरोध भेज सकते हैं, जो इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित शिकायतों को भी निवारण करेंगे।

सलौरा इंटरनेशनल लिमिटेड के लिए हस्ताक्षर/-
मोहम्मद ख़िजर अली खान
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 02 सितंबर, 2026

नई दिल्ली

THE CRAYONS NETWORK
CRAYONS ADVERTISING LIMITED
Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. Tel: +91-11-01141630000
E-mail: cs@thecrayonsnetwork.com ; Website: www.thecrayonsnetwork.com ; CIN: L52109DL1986PLC024711
NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Monday, the 28th day of September, 2026 at 03:00 p.m., IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 03/2025 dated 22 September 2026 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular No. 20/2020 dated 05 May 2020 and other applicable circulars issued by the MCA from time to time, companies are permitted to conduct their Annual General Meetings through VC/OAVM, without the physical presence of Members at a common venue, subject to the conditions prescribed therein. Accordingly, the 40th AGM of the Company is being conducted through VC/OAVM to transact the businesses as set out in the Notice of the AGM. The Company is also complying with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the SEBI (Listing) Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2"), as applicable.

In compliance with the Circulars, electronic copies of the Notice of the 40th AGM and Annual Report 2025-26 are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 40th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited ("SFSP"). Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA"), Skyline Financial Services Private Limited.

Shareholders may note that:
a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of the 40th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com under the investor relations tab. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- a) The businesses(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- b) The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 21st September 2026**.
- c) A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.
- d) The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September 2026 to Monday, 28th September 2026** (both days inclusive) for the purpose of AGM.
- d) The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.
- e) The remote e-voting period commences on **Friday, the 25th September 2026 (9:00 A.M.)** and end on **Sunday, the 27th September 2026 (5:00 P.M.)** (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- f) Electronic Voting Even Number (EVEN): **260827048**
- g) Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Monday, 21st September, 2026** may obtain login ID and password by sending a request over email at admin@skylinertn.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL, for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.
- h) Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.
- i) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on businesses(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.
- j) Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- k) The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinertn.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **28th September 2026**.
- l) For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinertn.com or contact on : -Tel: 011-26812682.
- m) For further information, please refer to FRAA provided by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdsindia.com.

For Crayons Advertising Limited Sd./

Akbar Mehtab

(Company Secretary & Compliance Officer)

Membership No. : ACS 51102

Date: 1st September, 2026

Place: New Delhi

REGENCY HEALTH
SHARADHA SPECIALIST
रीजेंसी हॉस्पिटल लिमिटेड
सीआईएन: U85110UP1987PLC008792
पंजीकृत कार्यालय: ए-2, सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश
फ़ोन: 0512-3502480, ईमेल: company.secretary@regencyhealthcare.in , वेबसाइट: www.regencyhealthcare.in

37वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना

इसके द्वारा सूचना दी जाती है कि रीजेंसी हॉस्पिटल लिमिटेड ("कंपनी") के शेयरधारकों की **37वीं वार्षिक आम बैठक** ("एजीएम") शुकवार, **25 सितंबर, 2**



राइट्स लिमिटेड
(नजरल सीपीएसई)

सीआईएन: L74899DL1974GOI007227

पंजीकृत कार्यालय : स्वयं मीनार, लखी नगर, दिल्ली-110092 (भारत)

निगमता कार्यालय : शिखर, प्लॉट सं. 1, सेक्टर-29, गुरुग्राम, हरियाणा-122001 (भारत)

वेबसाइट : www.rites.com; ईमेल : cs@rites.com

फ़ोन : +91-124-257-1666; फ़ैक्स : +91-124-257-1660

52वीं वार्षिक आम बैठक के लिए

शेयरधारकों को सूचना

एलटद द्वारा सूचित किया जाता है कि राइट्स लिमिटेड के सदस्यों की 52वीं वार्षिक आम बैठक ("एजीएम") **शुक्रवार, 25 सितंबर, 2026 को पूर्वाह्न 11:00 बजे (आईएसटी)** वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यम ("ओवीएम") के जरिए आयोजित की जाएगी, जिसमें एजीएम की सूचना में उल्लिखित कार्यों को निष्पादित किया जाएगा। एजीएम की सूचना अलग से परिचालित की जा रही है।

कॉर्पोरेट कार्य मंत्रालय (एमसीए) और भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) के परिपत्रों के अनुपालन में, कंपनियों को सदस्यों की किसी सामान्य स्थान पर भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो-विजुअल माध्यम (ओवीएम) के जरिए वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति है। उक्त परिपत्रों के अनुपालन में, कंपनी की एजीएम वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओवीएम) के जरिए आयोजित की जा रही है।

एमसीए के परिपत्रों और सेबी के परिपत्र के अनुसार, वित्तीय वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी, जिनके ई-मेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं। सदस्य कृपया ध्यान दें कि एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.rites.com तथा स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी। सदस्य केवल वीसी/ओवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं और उसमें भाग ले सकते हैं। एजीएम की सूचना में एजीएम में शामिल होने के संबंध में अनुरोध दिए गए हैं। वीसी/ओवीएम के माध्यम से बैठक में उपस्थित सदस्यों को कंपनी की एजीएम वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओवीएम) के जरिए आयोजित की जा रही है।

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 36(1)(ख) के अनुसार, यदि वार्षिक रिपोर्ट तक पहुंचने के लिए वेब-लैंकिंग, जिसमें उसका सटीक प्राथम भी शामिल है, उपलब्ध कराने वाला एक पत्र उन सदस्यों को भेजा जाएगा, जिनके ई-मेल पते कंपनी/रजिस्ट्रार एवं शेयर अंतरण अभिकर्ता (आरटीए)/डिपॉजिटरी प्रतिभागी(सी) के पास पंजीकृत नहीं हैं।

कंपनी अपने सभी सदस्यों को एजीएम की सूचना में उल्लिखित सभी संकल्पों पर अपना मत देने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने की सुविधा ("ई-वोटिंग") भी प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है। यदि आपकी ई-मेल आईडी कंपनी/आरटीए के पास पहले से पंजीकृत है, तो ई-वोटिंग के लिए लॉगिन विवरण आपको पंजीकृत ई-मेल पते पर भेजा जा रहे हैं।

जिन सदस्यों ने कंपनी/डिपॉजिटरी के पास अपने ई-मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें, ताकि कंपनी द्वारा समय-समय पर भेजी जाने वाली वार्षिक रिपोर्ट, सूचनाएं, परिपत्र, एनर्प्राइस सूचना आदि सहित सभी संचार इलेक्ट्रॉनिक माध्यम से प्राप्त किए जा सकें।

फिजिकल होल्डिंग्स	सदस्यगण, जिनके शेयर भौतिक रूप में हैं, उनसे अनुरोध है कि वे अपना फॉलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आने और पीछे दोनों), पैन (पैन कार्ड की स्व-साक्षिणी स्कैन की गई प्रति) तथा आधार (आधार कार्ड की स्व-साक्षिणी स्कैन की गई प्रति) ई-मेल के माध्यम से आरटीए को rites@beetaffinancial.com पर भेजें।
डीमेट होल्डिंग्स	जिन सदस्यों के पास डीमेट रूप में शेयर हैं वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट से संपर्क करके अपना ई-मेल आईडी पंजीकृत करा सकते हैं।

वित्त अधिनियम, 2025 के उपबंधों के अनुसार, सदस्यों को अंतरिरी की जाने वाली लाभांश आय कर योग्य होगी और इसलिए कंपनी सदस्यों को भुगतान किए जाने वाले लाभांश से निर्धारित दरों पर श्रोत पर कर कटौती करने के लिए बाध्य है। विभिन्न अभियों के लिए निर्धारित दरों के लिए सदस्यों से अनुरोध है कि वे वित्त अधिनियम, 2025 और उसमें किए गए संशोधनों का संदर्भ लें। सदस्यों से अनुरोध है कि वे अपना पैन कंपनी/आरटीए के पास (भौतिक रूप में) वार्षिक शेयरों के मामले में) तथा डिपॉजिटरी के पास (डीमेट रूप में) वार्षिक शेयरों के मामले में) अद्यतन करें।

सदस्यों से अनुरोध है कि वे आयकर अधिनियम, 2025 के प्राधान्यों के अनुसार आवश्यक फॉर्म/दस्तावेज 20.09.2026 तक rites@beetaffinancial.com या cs@rites.com पर ईमेल के माध्यम से जमा करें।

भौतिक शेयरों के अंतरण और डीमेटरीयलाइजेशन के लिए विशेष विंडो

सेबी के दिनांक 30 जनवरी, 2026 के परिपत्र के अनुसार, 1-अप्रैल, 2019 से पहले बेचे/खरीदे गए भौतिक शेयरों के अंतरण और डीमेटरीयलाइजेशन के लिए 5 फरवरी, 2026 से 4 फरवरी, 2027 तक एक वर्ष की अवधि के लिए विशेष विंडो खोली गई है। यह विशेष विंडो ऐसे अंतरण अनुरोधों के लिए भी उपलब्ध होगी, जो पहले प्रस्तुत किए गए थे और दस्तावेजों/प्रक्रिया में कमी/अन्य कारणां/बाधाएं/बाधाएं कर दिए गए थे/जिन पर कार्रवाई नहीं की गई थी। पात्र सदस्यों से अनुरोध है कि वे अपेक्षित दस्तावेजों के साथ अपना अनुरोध कंपनी के रजिस्ट्रार एवं अंतरण अभिकर्ता के पास प्रस्तुत करें। इस संबंध में अधिक जानकारी कंपनी की वेबसाइट पर निवेशक संसाधन खंड के अंतर्गत उपलब्ध है।

कुवे राइट्स लिमिटेड
हस्ताक्षर/निश्चित अग्रवाल
कंपनी सचिव एवं
अनुपालन अधिकारी

स्थान : गुरुग्राम
दिनांक : 02.09.2026
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रीजेंसी हॉस्पिटल लिमिटेड

सीआईएन: U85110UP1987PLC008792

पंजीकृत कार्यालय: ए-2, सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश

फ़ोन: 0512-3502480, ईमेल: company.secretary@regencyhealthcare.in, वेबसाइट: www.regencyhealthcare.in

37वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना

इसके द्वारा सूचना दी जाती है कि रीजेंसी हॉस्पिटल लिमिटेड ("कंपनी") के शेयरधारकों की **37वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 25 सितंबर, 2026 को सुबह 11:00 बजे (IST)** कंपनी के पंजीकृत कार्यालय, ए-2 सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश, भारत में आयोजित की जाएगी। कंपनी ने शेयरधारकों को मंगलवार, 1 सितंबर 2026 तक अनुरोधित मोड के माध्यम से एजीएम की सूचना भेज दी है। एजीएम की सूचना कंपनी की वेबसाइट www.regencyhealthcare.in और नेशनल सिक्वोरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com पर भी उपलब्ध है।

समय-समय पर संशोधित कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में, शेयरधारकों को एजीएम ("रिमोट ई-वोटिंग") के आयोजन स्थल के अलावा किसी अन्य स्थान से नेशनल सिक्वोरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की गई है और कारोबार ऐसी वोटिंग के माध्यम से किया जा सकता है। शेयरधारकों के वोटिंग अधिकार शुक्रवार, 18 सितंबर, 2026 ("कट-ऑफ तिथि") को कंपनी की भुगतान की गई इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे।

रिमोट ई-वोटिंग सोमवार, 21 सितंबर, 2026 सुबह 9:00 बजे (IST) से शुरू होगी और गुरुवार, 24 सितंबर, 2026 शाम 5:00 बजे (IST) को समाप्त होगी। इस अवधि के दौरान, शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग मोड्यूल 24 सितंबर, 2026 को शाम 5:00 बजे (IST) के बाद निष्क्रिय कर दिया जाएगा।

कोई व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर हासिल किये हैं और कंपनी का शेयरधारक बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

शेयरधारक ध्यान दें कि:

- एक बार शेयरधारक द्वारा किसी प्रस्ताव पर वोट डालने के बाद, उसे बाद में बदलने की अनुमति नहीं दी जाएगी;
- बी) एजीएम के दौरान वोटिंग की सुविधा भी उपलब्ध कराई जाएगी;
- सी) जिन शेयरधारक ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे; और
- डी) केवल वे व्यक्ति जिनका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, वे रिमोट ई-वोटिंग या एजीएम में वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

इलेक्ट्रॉनिक वोटिंग की प्रक्रिया एजीएम के नोटिस के साथ-साथ एनएसडीएल द्वारा शेयरधारकों को भेजे गए ईमेल में भी उपलब्ध है। किसी भी प्रश्न/शिकायत के मामले में, आप एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए "अक्सर पूछे जाने वाले प्रश्न" (एफएक्व) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए, शेयरधारक श्री योगी श्रीवास्तव, कंपनी सचिव, बी-5 सर्वोदय नगर कानपुर-208005 से, company.secretary@regencyhealthcare.in, दूरभाष नं 0512-3502661 पर संपर्क कर सकते हैं।

रीजेंसी हॉस्पिटल लिमिटेड के लिए
हस्ताक्षर/-
योगी श्रीवास्तव
कंपनी सचिव

दिनांक: सितंबर 1, 2026
स्थान: कानपुर

सलोरा इंटरनेशनल लिमिटेड
पंजीकृत कार्यालय: D-13/4, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली - 110020
CIN: L74899DL1986PLC004962
टेलीफोन: 011-35008342 | वेबसाइट: www.salora.com | ई-मेल आईडी: info@salora.com

सलोरा इंटरनेशनल लिमिटेड की 57^{वीं} वार्षिक आम बैठक
एलटद द्वारा सूचित किया जाता है कि सलोर इंटरनेशनल लिमिटेड ("कंपनी") के सदस्यों की 57^{वीं} वार्षिक आम बैठक ("एजीएम") बुधवार, 25 सितंबर, 2026 को प्रातः 11:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यम ("ओवीएम") के जरिए आयोजित की जाएगी, जिसमें एजीएम की सूचना में उल्लिखित कार्यों को निष्पादित किया जाएगा। यह बैठक कंपनी अधिनियम, 2013 ("अधिनियम") तथा स्वीकृतता विनियमों तथा कॉर्पोरेट कार्य मंत्रालय ("MCA") और भारतीय प्रतिभूति एवं विनियम बोर्ड ("SEBI") द्वारा समय-समय पर जारी विभिन्न परिपत्रों के अनुपालन में आयोजित की जाएगी।
57^{वीं} वार्षिक आम बैठक का माना गया स्थल कंपनी का पंजीकृत कार्यालय अपार्ट D-13/4, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली - 110020 होगा।
उपरोक्त परिपत्रों एवं कंपनी अधिनियम, 2013 तथा सेबी सूचीबद्धता विनियमों के प्राधान्यों के अनुसार, 57^{वीं} एजीएम की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां 01 सितंबर, 2026 को उन सदस्यों को भेजी गई हैं, जिनकी ई-मेल आईडी RTA/कंपनी/डिपॉजिटरी के पास पंजीकृत है। सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 36(1)(b) के अनुसार, कंपनी उन शेयरधारकों को भी एक पत्र भेज रही है, जिनके अपने ई-मेल आईडी कंपनी/RTA/DP के पास पंजीकृत नहीं कराई हैं। उक्त पत्र में कंपनी की वेबसाइट का वेब लिंक प्रदान किया गया है, जहां से वार्षिक रिपोर्ट प्राप्त की जा सकती है। 57^{वीं} एजीएम की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.salora.com तथा स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी।
कंपनी अधिनियम, 2013 की धारा 108 को कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, जो अब तक संशोधित किए गए हैं, तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के साथ पठित, के प्राधान्यों के अनुसार, कंपनी अपने सदस्यों को एजीएम आयोजित करने संबंधी सूचना में निर्धारित सभी संकल्पों पर इलेक्ट्रॉनिक माध्यम से मतदान करने की सुविधा प्रदान कर रही है। इसके लिए NSDL द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक प्रणाली (रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग) का उपयोग किया जाएगा। वे सदस्य, जिनका नाम कट-ऑफ तिथि अर्थात् शुक्रवार, 18 सितंबर, 2026 को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा रखे गए लाभकारी मालिकों के रजिस्टर में दर्ज है, ई-वोटिंग सुविधा का लाभ उठाने के पात्र होंगे।
रिमोट ई-वोटिंग की शुरुआत गुरुवार, 22 सितंबर, 2026 को प्रातः 09:00 बजे (IST) से गुरुवार, 24 सितंबर, 2026 को प्रातः 05:00 बजे (IST) तक होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक माध्यम से अपना वोट डाल सकते हैं। इस अवधि के दौरान, शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग मोड्यूल 24 सितंबर, 2026 को शाम 5:00 बजे (IST) के बाद निष्क्रिय कर दिया जाएगा।
कोई व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर हासिल कर लिया है और कंपनी का शेयरधारक बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

सलोरा इंटरनेशनल लिमिटेड के लिए
हस्ताक्षर/-
मोहम्मद खिबर अली खान
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 02 सितंबर, 2026
स्थान: नई दिल्ली



CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. Tel: +91-11-41630000
E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Monday, the 28th day of September, 2026 at 03:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 03/2025 dated 22 September 2026 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular No. 20/2020 dated 05 May 2020 and other applicable circulars issued by the MCA from time to time, companies are permitted to conduct their Annual General Meetings through VCO/AVM, without the physical presence of Members at a common venue, subject to the conditions prescribed thereunder. Accordingly, the 40th AGM of the Company is being conducted through VCO/AVM to transact the businesses as set out in the Notice of the AGM. The Company is also complying with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2"), as applicable.

In compliance with the Circulars, electronic copies of the Notice of the 40th AGM and Annual Report 2025-26 are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations"), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 40th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited ("SFSP"). Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA"), Skyline Financial Services Private Limited ("SFSPA").

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Members whose email id have not been registered may download the Notice of the 40th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com under the investor relations tab. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:-

- The businesses(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 21st September 2026**.

A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.

- The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September 2026 to Monday, 28th September 2026** (both days inclusive) for the purpose of AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on **Friday, the 25th September 2026 (9:00 A.M.)** and end on **Sunday, the 27th September 2026 (5:00 P.M.)** (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Electronic Voting Even Number (EVEN): **260827048**
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Monday, 21st September, 2026** may obtain login id and password by sending a request over email at admin@skylinert.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCO/ OAVM but shall not be eligible to vote at the AGM.
- Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9181), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinert.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **28th September 2026**.
- For attending meeting through VCO/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VCO/ OAVM and electronic voting, members may send an email to admin@skylinert.com or contact on: - Tel: 011-26812682.
- For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdsindia.com.

For Crayons Advertising Limited
Sd/-
Akbar Mehtab
(Company Secretary & Compliance Officer)
Membership No.: ACS 51102

Date: 1st September, 2026
Place: New Delhi



कोचीन शिपयार्ड लिमिटेड
COCHIN SHIPYARD LIMITED

पंजीकृत कार्यालय: प्रशासनिक भवन, कोचीन शिपयार्ड
परियर, पेरुमानूर, कोची - 682015, फ़ोन: 0484 2501306,
ई-मेल: secretary@cochinshipyard.in, वेबसाइट: www.cochinshipyard.in
सीआईएन: L63032KL1972GOI002414

शेयरधारकों को सूचना

कंपनी के इकिटी शेयरों का निवेशक शिक्षा एवं संरक्षण निधि (आईईपीएफ) प्राधिकरण में अंतरण

कोचीन शिपयार्ड लिमिटेड ("कंपनी") के शेयरधारकों को सूचित किया जाता है कि कंपनी अंतरण नियम, 2013 की धारा 124(6) के प्राधान्यों के अनुसार निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखा प्रणाली, अंतरण और वापसी) नियम, 2016, ("नियम"), समय-समय पर संशोधित, कंपनी को उन इकिटी शेयरों को निवेशक शिक्षा और संरक्षण निधि ("आईईपीएफ") के नाम पर स्थानांतरित करना आवश्यक है, जिन पर लगातार सात वर्षों या उससे अधिक समय तक लाभांश का दावा नहीं किया गया है। वित्त वर्ष 2019-20 के लिए घोषित प्रथम अंतरिम लाभांश, जो सात वर्षों की अवधि के लिए दावा न किया गया हो, दिनांक 16 दिसंबर, 2026 को नियत तिथि से 30 दिनों के भीतर आईईपीएफ में जमा किया जाएगा। जिन शेयरों पर लगातार सात वर्षों तक लाभांश का दावा नहीं किया गया हो, उन्हें भी आईईपीएफ प्राधिकरण के डीमेट खाते में स्थानांतरित कर दिया जाएगा।

नियमों के अनुसार, जिन शेयरधारकों के शेयर आईईपीएफ खाते में स्थानांतरित किए जाने योग्य हैं, उन्हें दिनांक 01 सितंबर 2026 को व्यक्तिगत सूचना भेजे गए हैं और ऐसे शेयरधारकों का विवरण कंपनी की वेबसाइट (www.cochinshipyard.in) के "निवेशक अनुभाग" में "लाभांश" नामक टैब के अंतर्गत उपलब्ध कराया गया है।

संबंधित शेयरधारकों से अनुरोध है कि वे एक अनुरोध पत्र के साथ ब्लाईट मास्टर सूची सहित अद्यतन बैंक खाता विवरण (आईईएफ कोड सहित) जिसमें उक्त लाभांश जमा किया जाना है उसे कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट एमएफजीजी इन्टाटाइम इंडिया प्राइवेट लिमिटेड, सर्वा 35, मेल्लार एवेन्यू, सैथियन नगर के पीछे, सोरोपायलम रोड, कोवंबतूर- 641028, दूरभाष संख्या: +91 (422) 2314792, 4958895 ई-मेल : iepf.shares@in.mpmfsm.mufg.com को अग्रिम करके अवैतनिक लाभांश का दावा करें।

वित्तीय वर्ष 2019-20 के लिए दावा न किए गए प्रथम अंतरिम लाभांश का दावा दिनांक 09 दिसंबर, 2026 का या उससे पहले किया जाएगा, ऐसा न करने पर उक्त लाभांश के साथ-साथ संबंधित शेयर बिना किसी और सूचना के उचित तिथि पर आईईपीएफ को अंतरित कर दिए जाएंगे और उसके बाद कंपनी के खिलाफ कोई दावा नहीं किया जाएगा। यह ध्यान दिया जा सकता है कि शेयरधारक वेबसाइट www.iepf.gov.in पर उपलब्ध निर्धारित फॉर्म आईईपीएफ 5 में ऑनलाइन आवेदन करके आईईपीएफ प्राधिकरण से लाभांश और शेयरों का दावा कर सकते हैं।

इस मामले पर किसी भी जानकारी/स्पष्टीकरण के लिए, शेयरधारकों से अनुरोध है कि वे कंपनी के आरटीए, एमएफजीजी इन्टाटाइम इंडिया प्राइवेट लिमिटेड से ऊपर उल्लिखित पते पर संपर्क करें।

कुवे कोचीन शिपयार्ड लिमिटेड
हस्ताक्षर/-
श्यामकमल एन
कंपनी सचिव

कोची
सितंबर 01, 2026



इन्द्रप्रस्थ गैस लिमिटेड
पंजीकृत कार्यालय : आईजीएस भवन, प्लॉट सं. 4, समुदायिक केन्द्र, सेक्टर-9, आर.के. एरिया, नई दिल्ली-110022, भारत
ई-मेल : Investors@igil.co.in, वेबसाइट : www.igilonline.net
फ़ोन : 011-46474607, सीआईएन : L23201DL1986PLC007614

सूचना

इसके द्वारा सूचित किया जाता है कि कोर्पोरेट मामलों मंत्रालय (एमसीए) के सामान्य परिपत्र संख्या 03 / 2025 दिनांक 22 सितंबर 2025 और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा समय-समय पर जारी परिपत्रों (जिन्हें सामूहिक रूप से "परिपत्र" कहा गया है) के अनुपालन में इन्द्रप्रस्थ गैस लिमिटेड ("कंपनी") के सदस्यों की 27वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यम ("ओवीएम") के द्वारा आयोजित की जाएगी।

कंपनी की 27वीं एजीएम गुरुवार, 25 सितंबर 2026 को प्रातः 10:00 बजे (आईएसटी) कंपनी की रजिस्ट्रार और ट्रांसफर एजेंट, कोफिन टेक्नोलॉजीज लिमिटेड ("कोफिन") द्वारा उपलब्ध कराई गई वीसी/ओवीएम सुविधा के माध्यम से आयोजित की जाएगी, ताकि एजीएम की सूचना में बताए गए कामकाज को पूरा किया जा सके। सदस्य केवल वीसी/ओवीएम के माध्यम से ही एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं, क्योंकि व्यक्तिगत रूप से एजीएम में शामिल होने की कोई व्यवस्था नहीं की गई है। वीसी/ओवीएम के माध्यम से उपस्थिति से एजीएम के लिए आवश्यक कोम की गणना की जाएगी।

एमसीए और सेबी के परिपत्रों के अनुपालन में, एजीएम में किए जाने वाले कामकाज की जानकारी देने वाली सूचना और कंपनी की वर्ष 2025-26 की वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं। इसके अलावा, सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएं) विनिय

राष्ट्रीय जनता दल के कार्यकारी अध्यक्ष तेजस्वी यादव ने कहा चिराग और मांझी सामान्य सीट से चुनाव लड़कर दिखाएं

पटना, 1 सितंबर (भाषा)।

राष्ट्रीय जनता दल (राजद) के कार्यकारी अध्यक्ष तेजस्वी यादव ने मंगलवार को केंद्रीय मंत्रियों चिराग पासवान और जीतन राम मांझी को अपनी सुरक्षित संसदीय सीट छोड़कर सामान्य श्रेणी के निर्वाचन क्षेत्रों से चुनाव लड़ने की चुनौती दी। बिहार विधानसभा में नेता प्रतिपक्ष तेजस्वी यादव ने राज्य से ताल्लुक रखने वाले दोनों राष्ट्रीय जनतांत्रिक गठबंधन (राजग) नेताओं पर भाजपा और राष्ट्रीय स्वयंसेवक संघ (आरएसएस) के इशारे पर आपसी भावनाबाजी करने का आरोप लगाया।

यादव ने आरोप लगाया कि भाजपा और आरएसएस आरक्षण को समाप्त करना चाहते हैं। राजद नेता ने कहा कि सिवान और मांझी दोनों सरकार में शामिल हैं। इसके बावजूद वंचित जातियों के लिए आरक्षण कोटा बढ़ाने की पहल करने के बजाय वे विरोधाभासी बयान दे रहे हैं। उन्होंने आरोप लगाया कि दोनों नेता भाजपा और आरएसएस के हाथों की कटपुतलियां प्रतीत हो रहे हैं। अगर ऐसा है, तो



वे अपनी सुरक्षित सीट छोड़ें और सामान्य श्रेणी के निर्वाचन क्षेत्रों से चुनाव लड़कर दिखाएं। दलितों के सबसे वंचित वर्गों के लिए उप-कोटा लागू करने की वकालत करने वाले हिंदुस्तानी आवाम मोर्चा के संस्थापक जीतन राम मांझी और इस विचार का कड़ा विरोध कर रहे चिराग पासवान के बीच जबानी जंग छिड़ी हुई है।

तेजस्वी ने आरोप लगाया कि भाजपा के सभी सहयोगी, चाहे मांझी हों, पासवान हों या फिर अन्य राज्यों में ओम प्रकाश राजभर और रामदास अठावले जैसे नेता। ये सभी आरक्षण

यादव ने आरोप लगाया कि भाजपा और आरएसएस आरक्षण को समाप्त करना चाहते हैं। राजद नेता ने कहा कि सिवान और मांझी दोनों सरकार में शामिल हैं। इसके बावजूद वंचित जातियों के लिए आरक्षण कोटा बढ़ाने की पहल करने के बजाय वे विरोधाभासी बयान दे रहे हैं। उन्होंने आरोप लगाया कि दोनों नेता भाजपा और आरएसएस के हाथों की कटपुतलियां प्रतीत हो रहे हैं।

को खत्म करने की आरएसएस की कोशिशों के सामने मूकदर्शक बने हुए हैं। हालांकि, हम ऐसा कतई नहीं होने देंगे।

पूर्व उपमुख्यमंत्री ने यह भी कहा कि जब राजद बिहार में सत्ता में शामिल था, तब हमने तत्कालीन मुख्यमंत्री नीतीश कुमार को वंचित जातियों के लिए आरक्षण 50 फीसद से बढ़ाकर 65 फीसद करने के लिए बाध्य किया था। तेजस्वी ने कहा कि हमने इस कानून को संविधान की नौवीं अनुसूची में शामिल करने का भी दबाव बनाया था।

पाकिस्तान से आतंकवाद के उकसावे पर कड़ा रुख करे भारत : राघवन

पटना, 1 सितंबर (भाषा)।

पाकिस्तान में भारत के पूर्व उच्चायुक्त टीसीए राघवन ने कहा कि पाकिस्तान से आतंकवाद के उकसावे के खिलाफ भारत को अपना कड़ा रुख कायम रखना चाहिए। साथ ही, उन्होंने पड़ोसी देशों के साथ दीर्घकालिक संवाद और संपर्क की जरूरत पर जोर दिया।

राघवन यहां लोक भवन में सोमवार को ‘पाटलिपुत्र प्रज्ञा प्रवाह’ श्रृंखला के तहत आयोजित पहले व्याख्यान में मक्का समझौता, पाकिस्तान और भारत-पाकिस्तान संबंधों का भविष्य विषय पर बोल रहे थे। पूर्व राजनयिक राघवन ने कूटनीति में ‘भावनाओं’ के बजाय ‘व्यावहारिक और संतुलित सोच’ अपनाने की

मिजोरम : पुलिस हिरासत से हत्यारोपी फरार

आइजोल, 1 सितंबर (भाषा)।

मिजोरम के लुंगलेई जिले में 15 वर्षीय लड़की की हत्या का आरोपी मंगलवार तड़के पुलिस हिरासत से फरार हो गया जिसके बाद उसकी तलाश के लिए बड़े पैमाने पर अभियान शुरू किया गया।

पुलिस के अनुसार, लड़की की हत्या का मुख्य आरोपी मुआलथुआम नार्थ गांव निवासी 20 वर्षीय डेंगमिंगथांगा की पूछताछ के लिए हिरासत

जरूरत पर भी जोर दिया। उन्होंने कहा कि पाकिस्तान से आतंकवाद के उकसावे के खिलाफ भारत को कड़ा रुख कायम रखना चाहिए, लेकिन साथ ही पड़ोसी देशों के साथ दीर्घकालिक संवाद और संपर्क की जरूरत को भी ध्यान में रखा जाना चाहिए। राघवन ने कहा कि मक्का समझौता पाकिस्तान, तुर्किये और सऊदी अरब के बीच बढ़ते सहयोग की संभावनाएं प्रस्तुत करता है और यह क्षेत्र में अधिक स्वतंत्र एवं मजबूत सुरक्षा ढांचा स्थापित करने की दिशा में एक महत्वपूर्ण कदम हो सकता है।

उन्होंने कहा कि विदेश नीति को ‘जोत या हार के नजरिये से नहीं देखा जा सकता और देश अपने-अपने हितों के आधार पर कई देशों के साथ संबंध बनाए रख सकते हैं।

में लिया गया था और वह सोमवार-मंगलवार की दरमियानी रात करीब एक बजे फरार हो गया। पुलिस ने बताया कि हत्या के मामले में उसे सोमवार को लुंगलेई जिला जेल से लुंगलेई थाने लाया गया था। पुलिस ने आम लोगों से अपील की है कि डेंगमिंगथांगा के ठिकाने के बारे में कोई भी जानकारी मिलने पर तुरंत इसकी सूचना दें। डेंगमिंगथांगा को 20 अगस्त को उसी गांव के रहने वाले लालनेहकिमा (34) के साथ लड़की की मौत के मामले में गिरफ्तार किया गया था।

छत्तीसगढ़ : ट्रक से 2.23 करोड़ रुपए मूल्य का गांजा जब्त, एक गिरफ्तार

कवर्धा, 1 सितंबर (भाषा)।

छत्तीसगढ़ के कबीरधाम जिले में पुलिस ने एक कंटेनर ट्रक से 2.23 करोड़ रुपए मूल्य का 447

किलोग्राम गांजा जब्त किया और इस मामले में पंजाब के रहने वाले एक व्यक्ति को गिरफ्तार किया है। कबीरधाम जिले के पुलिस अधीक्षक जितेंद्र

कुमार यादव ने बताया कि सोमवार शाम मध्य प्रदेश सीमा के पास बैरिषी पुलिस थाने के सामने एक कैरिगर के पास संदिग्ध वाहनों की सघन जांच के दौरान ट्रक को रोका गया। उन्होंने बताया कि वाहन जिले के बोडला की ओर से आ रहा था। ट्रक चालक की हरकतों संदिग्ध नजर आने पर उससे पूछताछ की गई।

यादव ने बताया कि ट्रक की तलाशी के दौरान पुलिस को चालक की सीट के ऊपर विशेष रूप से बनाई गई गुप्त पेटी में खाकी रंग के टेप से लिपटे पैकेट मिले। पैकेट में 447

किलोग्राम गांजा था, जिसकी अनुमानित कीमत 2.23 करोड़ रुपए है। उन्होंने बताया कि पुलिस ने वाहन चालक से एक मोबाइल फोन भी

जब्त किया है और वाहन को अपने कब्जे में ले लिया है। अधिकारी ने बताया कि ट्रक चालक, जिसकी पहचान पंजाब के अमृतसर निवासी बलजीत सिंह के रूप में हुई है, को स्थापक औषधि एवं मन प्रभावी पदार्थ (एनडीपीएस) अधिनियम की संवर्धित धाराओं के तहत गिरफ्तार किया गया है।


राइट्स लिमिटेड
(जसल प्रीवीएल)

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52वीं वार्षिक आम बैठक के लिए

शेयरधारकों को सूचना

एतद द्वारा सूचित किया जाता है कि राइट्स लिमिटेड के सदस्यों की 52वीं वार्षिक आम बैठक ("एजीएम") **सुबवार, 26 सितंबर, 2026 को पूर्वाह्न 11.00 बजे (आईएसटी)** ग्रीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यम ("ओएवीएम") के जरिए आयोजित की जाएगी, जिसमें एजीएम की सूचना में उल्लिखित कार्यों को निष्पादित किया जाएगा। एजीएम की सूचना अलग से परिचालित की जा रही है।

कॉर्पोरेट कार्य मंत्रालय (एमसीए) और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) के परिपत्रों के अनुषंगान में, कंपनियों को सदस्यों की किसी सामान्य स्थान पर भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के जरिए वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति है। उक्त परिपत्रों के अनुषंगान में, कंपनी की एजीएम वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के जरिए आयोजित की जा रही है।

एमसीए के परिपत्रों और सेबी के परिपत्र के अनुसार, वित्तीय वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी, जिनके ई-मेल पते कंपनी/डिर्क्टोरी के पास पंजीकृत हैं। सदस्य कृपया ध्यान दें कि एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.rites.com तथा स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगी। सदस्य केवल वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं और उसमें भाग ले सकते हैं। एजीएम की सूचना में, एजीएम में शामिल होने के संबंध में अनुरोध दिए गए हैं। वीसी/ओएवीएम के माध्यम से बैठक में उपस्थित सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजनार्थ उपस्थित सदस्यों की संख्या में शामिल किया जाएगा।

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 36(1)(ख) के अनुसार, वे, वार्षिक रिपोर्ट तक पहुंचने के लिए वेब-लैंक, जिसमें उसका स्टॉक पाथ भी शामिल है, उपलब्ध करने वाला एक पत्र उन सदस्यों को भेजा जाएगा, जिनके ई-मेल पते कंपनी/रजिस्ट्रार एंव शेयर अंतरण अभिलेखी (आरटीए)/डिर्क्टोरी प्रविभाग(वी) के पास पंजीकृत नहीं हैं।

कंपनी अपने सभी सदस्यों को एजीएम की सूचना में उल्लिखित सभी संकल्पों पर अपना मत देने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने की सुविधा (ई-वोटिंग) भी प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है। यदि आपकी ई-मेल आईडी कंपनी/आरटीए के पास पहले से पंजीकृत है, तो ई-वोटिंग के लिए ऑनलाइन विवरण आपके पंजीकृत ई-मेल पते पर भेजे जा रहे हैं।

सदस्यों ने कंपनी/डिर्क्टोरी के पास अपने ई-मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें, ताकि कंपनी द्वारा समक-समय पर भेजी जाने वाली वार्षिक रिपोर्ट, सूचनाएं, परिपत्र, एनालिसीस सूचना आदि सहित सभी संचार इलेक्ट्रॉनिक माध्यम से प्राप्त किए जा सकें।

मिजिकल होल्डिंग्स

सदस्यगण, जिनके शेयर मौलिक रूप में हैं, उनसे अनुरोध है कि वे अपना कॉलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे दोनों), पैन (पैन कार्ड की स्व-स्वीकृति स्कैन की गई प्रति) तथा आधार (आधार कार्ड की स्व-स्वीकृति स्कैन की गई प्रति) ई-मेल के माध्यम से आरटीए को rites@beetalfinancial.com / beetalrita@gmail.com अथवा कंपनी को cs@rites.com पर भेजें।

डीमैट होल्डिंग्स

जिन सदस्यों के पास डीमैट रूप में शेयर हैं वे अपने संबंधित डिर्क्टोरी पार्टिसिपेट से संपर्क करके अपना ई-मेल आईडी पंजीकृत करा सकते हैं।

वित्त अधिनियम, 2025 के उपबन्धों के अनुसार, सदस्यों को अंतरि की जाने वाली लाभांश आय कर योग्य होगी और इसलिए कंपनी सदस्यों को भुगतान किए जाने वाले लाभांश से निर्धारित दशों पर छोटा पर कर कटौती करने के लिए कह्य है। विभिन्न भेगियों के लिए निर्धारित दशों के लिए सदस्यों से अनुरोध है कि वे वित्त अधिनियम, 2025 और उसमें किए गए संशोधनों का संपूर्ण हैं। सदस्यों से अनुरोध है कि वे अपना पैन कंपनी/आरटीए के पास (भौतिक रूप में वारिश शेयरों के मामले में) तथा डिर्क्टोरी के पास (डीमैट रूप में वारिश शेयरों के मामले में) अद्यतन करें।

सदस्यों से अनुरोध है कि वे आयकर अधिनियम, 2025 के प्रावधानों के अनुसार आवश्यक फॉर्म/दस्तावेज 20.09.2026 तक rites@beetalfinancial.com या cs@rites.com पर ईमेल के माध्यम से जमा करें।

भौतिक शेयरों के अंतरण और डीमैटीरियलाइजेशन के लिए विशेष विंडो

सेबी के दिनांक 30 जनवरी, 2026 के परिपत्र के अनुसार, 1 अप्रैल, 2019 से पहले भेचे/खरीदे गए भौतिक शेयरों के अंतरण और डीमैटीरियलाइजेशन के लिए 5 फरवरी, 2026 से 4 फरवरी, 2027 तक एक वर्ष की अवधि के लिए विशेष विंडो खोली गई है। यह विशेष विंडो ऐसे अंतरण अनुबंधों के लिए भी उपलब्ध होगी, जो पहले प्रस्तुत किए गए थे और दस्तावेजों/प्रक्रिया में कमी/अन्य कारणों से अस्वीकृत/वापस किए दिए गए थे/जिन पर करगई नहीं की गई थी। पात्र सदस्यों से अनुरोध है कि वे अपेक्षित दस्तावेजों के साथ अपना अनुरोध कंपनी के रजिस्ट्रार एवं अंतरण अभिलेखी के पास प्रस्तुत करें। इस संबंध में अधिक जानकारी कंपनी की वेबसाइट पर निदेशक संसाधन खंड के अंतर्गत उपलब्ध है।

कृते राइट्स लिमिटेड

हस्ता/—

निखित आयाल

कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : गुरुग्राम

दिनांक : 02.09.2026

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PANCHCRATAN STEELS LIMITED

(FORMERLY KNOWN AS PANCHRATAN STEELS PRIVATE LIMITED)

Corporate Identity Number: U27100GJ2010PLC059556

Our Company was incorporated as "Panchratan Steels Private Limited", a Private Limited Company under the Companies Act, 1956 vide Certificate of Incorporation dated February 12, 2010 bearing Corporate Identification Number U27100GJ2010PTC059556, issued by Assistant Registrar of Companies, Gujarat, Dadra & Nagar Haveli. Subsequently, pursuant to a Special Resolution of our Shareholders passed in the Extra-Ordinary General Meeting held on March 10, 2025 our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changed to "Panchratan Steels Limited" and a Fresh Certificate of Incorporation consequent to conversion to public limited company was issued on April 23, 2025 by the Registrar of Companies, Central Processing Centre. The Corporate Identification Number of our Company is U27100GJ2010PLC059556

Registered Office: Plot No. 40/41/42, Ranasan GIDC, Ashram Chokdi, Mahudi Road, Ranasan, Vijapur- 384570, Gujarat, India
Contact Person: Richa Jain, Company Secretary and Compliance Officer, **Tel. No.:** +91 92279 82210
E-mail: info@panchratansteels.com | **Website:** www.panchratansteels.com

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE EMERGE)."

PROMOTERS OF OUR COMPANY: RAMESHKUMAR SHAH,JAGDISH AMRUTLAL SHAH, JAYESH BABULAL SHAH AND MAHENDRAKUMAR BABULAL SHAH

INITIAL PUBLIC ISSUE OF UPTO 75,30,000 (SEVENTY FIVE LAKH THIRTY THOUSAND) EQUITY SHARES OF FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") OF PANCHCRATAN STEELS LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF Rs. 48/- (RUPEES FORTY EIGHT ONLY) PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF Rs. 38/- (RUPEES THIRTY-EIGHT ONLY) PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO Rs. 3614.40 LAKHS (RUPEES THIRTY SIX CRORE FOURTEEN LAKH FORTY THOUSAND ONLY) ("THE ISSUE"), OF WHICH 3,78,000 (THREE LAKH SEVENTY EIGHT THOUSAND) EQUITY SHARES OF FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH FOR CASH AT A PRICE OF Rs. 48/- (RUPEES FORTY EIGHT ONLY) PER EQUITY SHARE, AGGREGATING TO Rs. 181.44 LAKHS (RUPEES ONE CRORE EIGHTY ONE LAKH FORTY FOUR THOUSAND ONLY) WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 71,52,000 (SEVENTY ONE LAKH FIFTY TWO THOUSAND) EQUITY SHARES OF FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH FOR CASH AT A PRICE OF Rs. 48/- (RUPEES FORTY EIGHT ONLY) PER EQUITY SHARE, AGGREGATING TO Rs. 3,432.96 LAKHS (RUPEES THIRTY FOUR CRORE THIRTY TWO LAKH NINETY SIX THOUSAND ONLY) IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.41% AND 28.88% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO 241 OF THE DRAFT PROSPECTUS.

This public announcement is being made in compliance with the Regulation 247 of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03rd, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Draft Prospectus dated August 31, 2026 which has been filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE).

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03rd, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DP filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE), shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE Emerge at www.nseindia.com/companies-listing/corporate-filings-offer-documents sme_offer and the website of the Company at www.panchratansteels.com and at the website of LM i.e. Grow House Wealth Management Private Limited at www.growhousewealth.com. Our Company hereby invites the members of the public to give their comments on the DP filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) with respect to disclosures made in DP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the LM at their respective addresses mentioned below. All comments must be received by NSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the LM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DP with NSE Emerge

GENERAL RISK: Investment in equity and equity-related securities involve a degree of risk and Investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the Risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, Investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares have not been recommended or approved by SEBI or NSE nor does SEBI/ NSE guarantee the accuracy or adequacy of the contents of the DP. Specific attention of Investors is invited to the section "Risk Factors" on page 16 of the DP.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 Grow House Wealth Management Private Limited A-606, Privilon, Ambli Bopal Road, B/h. Iscon Temple S.G. Highway, Ahmedabad-380054, Gujarat, India CIN: U67100GJ2022PTC133630 Telephone: 079-35333132 Email: ipo@growhousewealth.com Investor grievance e-mail id: investorrelation@growhousewealth.com Contact Persons: Ajit Santokhi Website: www.growhousewealth.com SEBI registration number: INM000013262	 Bigshare Services Private Limited Address: S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai- 400 093, Maharashtra, India Tel No.: 022-6263 8200 Website: www.bigshareonline.com E-Mail: ipo@bigshareonline.com Investor Grievance Email: investor@bigshareonline.com Contact Person: Sagar Pathare SEBI Reg. No.: INR000001385

COMPANY SECRETARY AND COMPLIANCE OFFICER

Richa Jain
Company Secretary and Compliance Officer
Address: Plot No. 40/41/42, Ranasan GIDC, Ashram Chokdi, Mahudi Road, Ranasan, Vijapur- 384570, Gujarat, India.
Tel/Mob. No.: +91 9227982210 | **Website:** www.panchratansteels.com | **E-mail:** info@panchratansteels.com

Investors can contact our Company Secretary and Compliance Officer, Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non- credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

Note: All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the DP

For PANCHCRATAN STEELS LIMITED
On behalf of the Board of Directors
Sd/-
Richa Jain
Company Secretary and Compliance Officer

Date: 02/09/2026
Place: Vijapur

PANCHCRATAN STEELS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to issue its equity shares and has filed a Draft Prospectus (DP) with the NSE. The DP shall be available on the website of the issuer company at www.panchratansteels.com, on the website of NSE at www.nseindia.com, and also on the website of the Lead Manager at www.growhousewealth.com. Any potential Investor should not rely on the DP filed with NSE for making any investment decisions Investors and should note that investment in equity involves a high degree of risk. For details, investors should refer to and reply on the DP including the section "Risk Factors"- on page 16 of the DP.

This announcement has been prepared for publication in India and not to be released or distributed in the United States. This announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.



CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. **Tel:** +91-11-011-41630000

E-mail: cs@thecrayonsnetwork.com; **Website:** www.thecrayonsnetwork.com; **CIN:** L52109DL1986PLC024711

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Monday, the 28th day of September, 2026 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular No. 20/2020 dated 05 May 2020 and other applicable circulars issued by the MCA from time to time, companies are permitted to conduct their Annual General Meetings through VC/OAVM, without the physical presence of Members at a common venue, subject to the conditions prescribed therein. Accordingly, the 40th AGM of the Company is being conducted through VC/OAVM to transact the businesses as set out in the Notice of the AGM.

The Company is also complying with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2"), as applicable.

In compliance with the Circulars, electronic copies of the Notice of the 40th AGM and Annual Report 2025-26 are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 40th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited ("SFSPCL"). Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), Skyline Financial Services Private Limited.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of the 40th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com under the investor relations tab.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

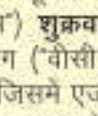
- The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 21st September 2026**.

A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.

- The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September 2026 to Monday, 28th September 2026** (both days inclusive) for the purpose of AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on **Friday, the 25th September 2026 (9:00 A.M.)** and ends on **Sunday, the 27th September 2026 (5:00 P.M.)** (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Electronic Voting Even Number (EVEN): **260827048**
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Monday, 21st September, 2026** may obtain login id and password by sending a request over email at admin@skylinertat.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.
- Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinertat.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **28th September 2026**.
- For attending meeting through VCI/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VCI/ OAVM and electronic voting, members may send an email to admin@skylinertat.com or contact on: - Tel: 011-26812682.
- For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdsindia.com.

For Crayons Advertising Limited
Sd/-
Akbar Mehtab
(Company Secretary & Compliance Officer)
Membership No. : ACS 51102

Date: 1st September, 2026



राइट्स लिमिटेड

(नवरत्न सीएयरएल)

सीआईएस: L74899DL1974G007227

पंजीकृत कार्यालय: स्कॉप मीनार, 25वीं मंजर, दिल्ली-110092 (भारत)

निर्माणात्मक कार्यालय: सिखर, प्लॉट सं. 1, सेक्टर-29, गुरुग्राम, हरियाणा-122001 (भारत)

वेबसाइट: www.rites.com; ईमेल: cs@rites.com

फोन: +91-124-257-1666; फैक्स: +91-124-257-1660

52वीं वार्षिक आम बैठक के लिए

शेयरधारकों को सूचना

एतद्वारा सूचित किया जाता है कि राइट्स लिमिटेड को सदस्यों की 52वीं वार्षिक आम बैठक ("एजीएम") **शुक्रवार, 25 सितंबर, 2025 को पूर्वाह्न 11:00 बजे (आईएसटी)** वीडियो कॉन्फ्रेंसिंग ("वीसी")/ऑन-लाइव-विजुअल माध्यम ("ऑन-लाइव") के जरिए आयोजित की जाएगी, जिसमें एजीएम की सूचना में उल्लिखित कार्यों को निष्पादित किया जाएगा। एजीएम की सूचना अलग से परिचालित की जा रही है।

कॉर्पोरेट बोर्ड में भाग्यवान (एमपीए) और भागीदार प्रभुत्वित और निष्पक्षता बोर्ड (सीपी) के परिपत्रों के अनुपलब्ध में, कम्पनियों को सदस्यों की किसी सामान्य स्थान पर भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा ऑन-लाइव-विजुअल माध्यम (ऑन-लाइव) के जरिए वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति है। उक्त परिपत्रों के अनुपलब्ध में, कम्पनी की एजीएम वीडियो कॉन्फ्रेंसिंग (वीसी)/ऑन-लाइव-विजुअल माध्यम (ऑन-लाइव) के जरिए आयोजित की जा रही है।

एमसीसी के परिपत्रों और सीबी के परिपत्र के अनुसार, वित्तीय वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी, जिनके ई-मेल पते कम्पनी/डिजिटल/ऑन-लाइव के पास पंजीकृत हैं। सदस्य कृपया ध्यान दें कि एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.rites.com तथा स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगी। सदस्य केवल वीसी/ऑन-लाइव सूचिका के माध्यम से एजीएम में उपस्थित हो सकते हैं और उसमें भाग ले सकते हैं। एजीएम की सूचना में एजीएम में शामिल होने के संबंध में अनुरोध दिए गए हैं। वीसी/ऑन-लाइव के माध्यम से बैठक में उपस्थित सदस्यों को कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजनार्थ उपस्थित सदस्यों की संख्या में शामिल किया जाएगा।

सीबी (सूचीबद्धता, वार्षिक और प्रारंभिककरण अपोर्षा) अधिनियम, 2015 के अनुच्छेद 36(1)(घ) के अनुसार, यदि कम्पनी रिपोर्ट तैयार नहीं कर पाएगी, तो रिपोर्ट तैयार करने के लिए वेब-सिस्टम, जिसमें उसका सदस्य पता शामिल है, उपलब्ध कराना वाला एक पत्र उन सदस्यों को भेजा जाएगा, जिनके ई-मेल पते कम्पनी/रजिस्ट्रार एवं शेयर अंतरण अभिकर्ता (आरटीसी/डिजिटल/ऑन-लाइव) के पास पंजीकृत नहीं हैं।

कम्पनी उन सभी सदस्यों को एजीएम की सूचना में उल्लिखित सभी संकल्पों पर अपना मत देने के लिए रिपोर्ट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। इसके अतिरिक्त, कम्पनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने की सुविधा (ई-वोटिंग) भी प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है।

यदि आपकी ई-मेल आईडी कम्पनी/आरटीसी के पास पहले से पंजीकृत है, तो ई-वोटिंग के लिए ऑनलाइन विवरण आधारित एजीएम ई-मेल पते पर भेजा जा रहे है।

जिन सदस्यों ने कम्पनी/डिजिटल/ऑन-लाइव के पास अपने ई-मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें, ताकि कम्पनी द्वारा समय-समय पर भेजी जाने वाली वार्षिक रिपोर्टें, सूचनाएं, परिपत्र, एनर्गर्सीय सूचना आदि वांछित सभी संसार इलेक्ट्रॉनिक माध्यम से प्राप्त किए जा सकें।

फिजिकल होल्डिंग	सदस्यगण, जिनके शेयर भौतिक रूप में हैं, उनसे अनुरोध है कि वे अपना फॉलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे दोनों), पैन (पैन कार्ड की स्व-प्रमाणित स्कैन की गई प्रति) तथा आधार (आधार कार्ड की स्व-प्रमाणित स्कैन की गई प्रति) ई-मेल के माध्यम से आरटीसी को rites@beataalfinancial.com / beataalfin@gmail.com अथवा कम्पनी को cs@rites.com पर भेजें।
डिजिटल होल्डिंग	जिन सदस्यों के पास डिजिटल रूप में शेयर हैं वे अपने संबंधित डिजिटल/ऑन-लाइव ई-मेल से संबंधित कार्ड अपना ई-मेल आईडी पंजीकृत कर सकते हैं।

जिन अधिनियम, 2025 के उपबंधों के अनुसार, सदस्यों को अंतरित की जाने वाली लाभांश का एक योग्य होनी और इस्पातिक सदस्यों को भुगतान किए जाने वाले लाभांश से निर्धारित दरो पर सोत पर कर कटौती करने के लिए सक्षम है। निम्नलिखित के लिए निर्धारित दरो पर सोत पर कर कटौती करने से अनुरोध है कि वे जिन अधिनियम, 2025 और उसमें किए गए संशोधनों का समर्थन दें। सदस्यों से अनुरोध है कि वे अपना पैन कम्पनी/आरटीसी के पास (भौतिक रूप में) धारित शेयरों के मामले में तथा डिजिटल/ऑन-लाइव के पास (डिजिटल रूप में) धारित शेयरों के मामले में अद्यतन करें।

सदस्यों से अनुरोध है कि वे आयकर अधिनियम, 2025 के प्राधान्यों के अनुसार आवश्यक फॉर्म/दस्तावेज 29.09.2026 तक rites@beataalfinancial.com या cs@rites.com पर ईमेल के माध्यम से जमा करें।

भौतिक शेयरों के अंतरण और डिजिटल/ऑन-लाइव के लिए विशेष ध्वंजी

सीबी के दिनांक 30 जनवरी, 2026 के परिपत्र के अनुसार, 1 अप्रैल, 2019 से पहले वेब/ऑन-लाइव में भौतिक शेयरों के अंतरण और डिजिटल/ऑन-लाइव के लिए 5 फरवरी, 2026 से 4 फरवरी, 2027 तक के लिए भी की जा सकती है। यह विशेष ध्वंजी के अंतर्गत अंतरण अथवा अंतरण के लिए भी उपलब्ध होगी, जो पहले प्रस्तुत किए गए थे। यह विशेष ध्वंजी/प्रक्रिया में कम्पनी/आरटीसी से अवरुद्ध/अपक्षित कर दिए गए थे/जिन पर कार्रवाई नहीं की गई थी। परा सदस्यों से अनुरोध है कि वे अपक्षित दस्तावेजों के साथ अपना अंतरण कम्पनी के रजिस्ट्रार एवं अंतरण अभिकर्ता के पास प्रस्तुत करें। इस संबंध में अधिक जानकारी कम्पनी की वेबसाइट पर निदेशक संसाधन खंड के अंतर्गत उपलब्ध है।

कृते राइट्स लिमिटेड
हरदो/-

स्थान: गुरुग्राम

दिनांक: 02.09.2026

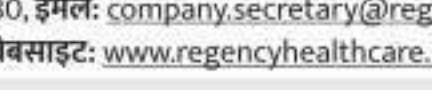
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फ़ोन: 0512-3502480, ईमेल: company.secretary@regencyhealthcare.in,
वेबसाइट: www.regencyhealthcare.in

37वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना

इसके द्वारा सूचना दी जाती है कि रीजेन्सी हॉस्पिटल लिमिटेड ('कंपनी') के शेयरधारकों की **37वीं वार्षिक आम बैठक** ('एजीएम') शुक्रवार, **25 सितंबर, 2026** को सुबह **11:00 बजे (IST)** कंपनी के पंजीकृत कार्यालय, ए-2 सर्वोदय नगर, कानपुर-208005 उत्तर प्रदेश, भारत में आयोजित की जाएगी। कंपनी ने शेयरधारकों को मंगलवार, 1 सितंबर 2026 तक अनुमत मोड के माध्यम से एजीएम की सूचना भेज दी है। एजीएम की सूचना कंपनी की वेबसाइट www.regencyhealthcare.in और नेशनल स्क्वोयरीटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com पर भी उपलब्ध है। समय-समय पर संशोधित कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी प्रबंधन (अर्थ और प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में, शेयरधारकों को एजीएम (रिमोट ई-वोटिंग) के आयोजन स्थल के अलावा किसी अन्य स्थान से नेशनल स्क्वोयरीटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की गई है और कारोबार ऐसी वोटिंग के माध्यम से किया जा सकता है। शेयरधारकों के वोटिंग अधिकार शुक्रवार, 18 सितंबर, 2026 ('कट-ऑफ तिथि') को कंपनी की भुगतान की गई इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे। रिमोट ई-वोटिंग सोमवार, 21 सितंबर, 2026 सुबह 9:00 बजे (IST) से शुरू होगी और गुरुवार, 24 सितंबर, 2026 शाम 5:00 बजे (IST) को समाप्त होगी। इस अवधि के दौरान, शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग मॉड्यूल 24 सितंबर, 2026 को शाम 5:00 बजे (IST) के बाद निष्क्रिय कर दिया जाएगा। कोई व्यक्ति जिसने एजीएम की सूचना भेजे जाने के बाद शेयर हासिल किये हैं और कंपनी का शेयरधारक बन गया है और कट-ऑफ तिथि तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

शेयरधारक ध्यान दें कि:

ए) एक बार शेयरधारक द्वारा किसी प्रस्ताव पर वोट डालने के बाद, उसे बाद में बदलने की अनुमति नहीं दी जाएगी;

बी) एजीएम के दौरान वोटिंग की सुविधा भी उपलब्ध कराई जाएगी;

सी) जिन शेयरधारक ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे; और

डी) केवल वे व्यक्ति जिनका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, वे रिमोट ई-वोटिंग या एजीएम में वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

इलेक्ट्रॉनिक वोटिंग की प्रक्रिया एजीएम के नोटिस के साथ-साथ एनएसडीएल द्वारा शेयरधारकों को भेजे गए ईमेल में भी उपलब्ध है। किसी भी प्रश्न/शिकायत के मामले में, आप एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए 'अक्सर पूछे जाने वाले प्रश्न' (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी शिकायत के लिए, शेयरधारक श्री योगी श्रीवास्तव, कंपनी सचिव, बी-5 सर्वोदय नगर कानपुर-208005 से, company.secretary@regencyhealthcare.in, दूरभाष # 0512-3502661 पर संपर्क कर सकते हैं।

रीजेन्सी हॉस्पिटल लिमिटेड के लिए
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कंपनी सचिव

दिनांक: सितंबर 1, 2026
स्थान: कानपुर

सलौरा इंटरनेशनल लिमिटेड
पंजीकृत कार्यालय: D-13/4, ओरेंजल इंडस्ट्रियल एरिया, फेज-III, नई दिल्ली - 110020
CIN: L74899DL1986PLC04962
टेलीफोन: 011-35008342 | वेबसाइट: www.salora.com | ई-मेल आईडी: info@salora.com

सलौरा इंटरनेशनल लिमिटेड की 57^{वां} वार्षिक आम बैठक

एकदम-द्वारा सूचित किया जाता है कि सलौरा इंटरनेशनल लिमिटेड ("कंपनी") के सदस्यों की 57^{वां} वार्षिक आम बैठक ("एजीएम") बुधवार, 25 सितंबर, 2026 को प्रातः 11:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग/अन-आडियो-विजुअल आम बैठक ("वीसीओवीएम") के माध्यम से आयोजित की जाएगी। बैठक में सदस्यों की किसी सामान्य सूचना पर अधिक उपस्थिति आवश्यक नहीं होगी। बैठक में 57^{वां} वार्षिक आम बैठक की सूचना में निर्धारित करों का निपटारा किया जाएगा। यह बैठक कंपनी अधिनियम, 2013 ("अधिनियम") तथा सलौरा इंटरनेशनल लिमिटेड का कॉर्पोरेट गवर्नान्स ("MCA") और भारतीय प्रभुत्वपूर्ण विधेयक बॉर्डर ("SEBI") द्वारा समय-समय पर जारी विभिन्न परिपत्रों के अनुपालन में आयोजित की जाएगी।

57^{वां} वार्षिक आम बैठक का मान्य नाम सलौरा का पंजीकृत कार्यालय अर्थात् D-13/4, ओरेंजल इंडस्ट्रियल एरिया, फेज-III, नई दिल्ली - 110020 होगा।

उपरोक्त परिपत्रों के अनुसार अधिनियम, 2013 तथा सेबी सूचीबद्धता विधेयकों के प्राधान्यों के अनुसार, एजीएम की सूचना पर विधेयक 2025-26 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां 01 सितंबर, 2026 को उन सदस्यों को भेजी गई हैं, जिन्होंने ई-मेल आईडी RTA/कंपनी/डिपॉजिटरी के द्वारा पंजीकृत की है। सूचीबद्धता दायित्व एक प्रकीर्णकजन अवकाशकारी विधेयक, 2015 के विधेयक 36(1)(b) के अनुसार, कंपनी उन शेयरधारकों को प्रतीक रूप से सूचित करेगी, जिन्होंने अपनी ई-मेल आईडी कंपनी/RTA/DP के पास पंजीकृत नहीं की है। उनके पास 57^{वां} वार्षिक की वेबसाइट का वेब लिंक प्राप्त होगा। वे, जहां से वार्षिक रिपोर्ट प्राप्त की जा सके हैं। 57^{वां} एजीएम की सूचना पर विधेयक 2025-26 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.salora.com, पर एक एक्सेसलिब की वेबसाइट www.bseindia.com तथा NSDL की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 को कंपनी (प्रबंधन एवं प्रशासन) अधिनियम, 2013 के नियम 20, जो अब तक संशोधित किए गए हैं, तथा सेबी सूचीबद्धता दायित्व एक प्रकीर्णकजन आवश्यकता अधिनियम, 2015 के विधेयक 44 के साथ परिपत्रों के प्राधान्यों के अनुसार, कंपनी अपने सदस्यों की एजीएम आयोजित करने संबंधी सूचना में निर्धारित सभी संकेतकों पर इलेक्ट्रॉनिक माध्यम से मतदान करके की सूचनाएं प्राप्त कर रही है। इसके लिए NSDL द्वारा उपलब्ध कराई गई एजीएम प्रणाली (रिपोर्ट ई-वोटिंग तथा एजीएम दोन-टोन) के माध्यम से वार्षिक रिपोर्ट प्राप्त की जा सके हैं। वे सदस्य, जिनके नाम कर्ता-ऑफ लिंक अर्थात् सुझावर, 18 सितंबर, 2026 को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा रखे गए लाभकारी सामग्री के रजिस्टर में दर्ज हैं-ई-वोटिंग सुविधा का लाभ उठाने के पात्र होंगे।

रिपोर्ट ई-वोटिंग की अधिगमता, 22 सितंबर, 2026 को प्रातः 09:00 बजे (IST) से सुबह, 24 सितंबर, 2026 को प्रातः 05:00 बजे (IST) तक होगी। इस अधिगम के दौरान सदस्य इलेक्ट्रॉनिक माध्यम से अपना वोट डाल सकते हैं। इसके अतिरिक्त, NSDL प्रातः 09:00 बजे ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एजीएम के दौरान ई-वोटिंग सुविधा उपलब्ध कराई जाएगी तथा वे सदस्य, जिन्होंने रिपोर्ट ई-वोटिंग के माध्यम से वोट किया पर अपना वोट नहीं डाला है, एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।

कंपनी अधिनियम, 2013 की धारा 91 पर सेबी सूचीबद्धता विधेयक, 2015 के विधेयक 42 के प्राधान्यों के अनुसार, कंपनी की वार्षिक आम बैठक के उद्देश्य से सदस्यों का रजिस्टर एवं शेयर ट्रांसफर बुक 18 सितंबर, 2026 से 25 सितंबर, 2026 तक (दोनों दिनों सहित) बंद रहेगा।

एजीएम में भागित होने, रिपोर्ट ई-वोटिंग एवं वार्षिक आम बैठक के दौरान ई-वोटिंग के माध्यम से मतदान करने की प्रक्रिया संबंधी निदेश एजीएम की सूचना में दिए गए हैं, जिसे कंपनी की वेबसाइट www.salora.com पर उपलब्ध करा सकता है।

कौड़ी भी खर्च, जो कंपनी द्वारा सूचना इलेक्ट्रॉनिक माध्यम से भेजे जाने के बाद कंपनी के शेयर प्राप्त करता है, और कंपनी का सदस्य बनने के साथ एक अधिक रिपोर्ट 18 सितंबर, 2026 को शेयर धारक करता है, वह अपना ऑनलाइन आईडी एवं पासवर्ड प्राप्त करने के लिए evoting.nsdl.com पर अनुपस्थित हो सकता है। हालांकि, यदि सदस्य पहले ही NSDL पर ई-वोटिंग के लिए पंजीकृत हैं, तो ऐसा सदस्य अपना वोट डालने के लिए अपने मॉड्यूल प्रोफाइल आईडी एवं पासवर्ड का उपयोग कर सकता है।

किसी भी प्रश्न के मामले में, सहायकता www.evoting.nsdl.com पर उपलब्ध सहायकता सेवक में उपलब्ध सहायकता सेवक से लिए अथवा तब तक प्रातः 9 बजे (IST) पर ई-वोटिंग शुरू करने के लिए ई-वोटिंग शुरू करने से पहले 18 सितंबर, 2026 को 1800 1020 999 / 1800 22 44 30 पर संचर्क कर सकते हैं। अतः वे नेशनल डिपॉजिटरी रिजिस्ट्रार लिमिटेड के माध्यम से वार्षिक रिपोर्ट प्राप्त कर सकते हैं। अतः वे नेशनल डिपॉजिटरी रिजिस्ट्रार लिमिटेड के माध्यम से मतदान से संबंधित शिकायतों का भी निवारण कर सकेंगे।

सलौरा इंटरनेशनल लिमिटेड के लिए
हस्ता./-
मोहम्मद खान अली खान
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 02 सितंबर, 2026
स्थान: नई दिल्ली

THE
crayons
NETWORK
CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III, New Delhi-110020. Tel: +91-11-011-41630000
E-mail: cs@thecrayonsnetwork.com; **Website:** www.thecrayonsnetwork.com;
CIN: L52109DL1986PLC024711

**NOTICE OF 40TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Monday, the 28th day of September, 2026 at 03:00 p.m. IST through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular No. 20/2020 dated 05 May 2020 and other applicable circulars issued by the MCA from time to time, companies are permitted to conduct their Annual General Meetings through VCOAVM, without the physical presence of Members at a common venue, subject to the conditions prescribed therein. Accordingly, the 40th AGM of the Company is being conducted through VCOAVM to transact the businesses as set out in the Notice of the AGM.

The Company is also complying with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2"), as applicable.

In compliance with the Circulars, electronic copies of the Notice of the 40th AGM and

कोचीन शिपयार्ड लिमिटेड COCHIN SHIPYARD LIMITED

पंजीकृत कार्यालय: प्रशासनिक भवन, कोचीन शिपयार्ड

परिसर, पेरुमानूर, कोची - 682015, फ़ोन: 0484 2501306,

ई-मेल: secretary@cochinshipyard.in, वेबसाइट: www.cochinshipyard.in
सीआईएन: L630323KL1972GOI002414

शेयरधारकों को सूचना

कंपनी के इक्विटी शेयरों का निवेशक शिक्षा एवं संरक्षण निधि (आईईपीएफ) प्राधिकरण में अंतरण

कोचीन शिपयार्ड लिमिटेड ("कंपनी") के शेयरधारकों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 124(6) के प्रावधानों के अनुसार निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखा परीक्षा, अंतरण और वापसी) नियम, 2016, ("नियम"), समय-समय पर संशोधित, कंपनी को उन इक्विटी शेयरों को निवेशक शिक्षा और संरक्षण निधि ("आईईपीएफ") के नाम पर स्थानांतरित करना आवश्यक है, जिन पर लगातार सात वर्षों या उससे अधिक समय तक लाभांश का दावा नहीं किया गया है। वित्त वर्ष 2019-20 के लिए घोषित प्रथम अंतरिम लाभांश, जो सात वर्षों की अवधि के लिए दावा न किया गया हो, दिनांक 16 दिसंबर, 2026 की नियत तिथि से 30 दिनों के भीतर आईईपीएफ में जमा किया जाएगा। जिन शेयरों पर लगातार सात वर्षों के लाभांश का दावा नहीं किया गया हो, उन्हें भी आईईपीएफ प्राधिकरण के डीमेट खाते में स्थानांतरित कर दिया जाएगा।

नियमों के अनुसार, जिन शेयरधारकों के शेयर आईईपीएफ खाते में स्थानांतरित किए जाने योग्य हैं, उन्हें दिनांक 01 सितंबर 2026 को व्यक्तिगत सूचना भेजी जाए है और ऐसे शेयरधारकों का विवरण कंपनी की वेबसाइट (www.cochinshipyard.in) के "निवेशक" अनुभाग में "लाभांश" नामक टैब के अंतर्गत उपलब्ध कराया गया है।

संबंधित शेयरधारकों से अनुरोध है कि वे एक वित्त वर्ष के साथ क्लॉइड मास्टर सूची सहित अद्यतन बैंक खाता विवरण (आईएफएस कोड सहित) जिसमें उक्त लाभांश जमा किया जाना है उसे कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट एमयूएफजी इन्टाइम इंडिया प्राइवेट लिमिटेड, सूर्या 35, मेप्लावर पेव्यू, सैथिल नगर के पीछे, सोवर्णपालयम रोड, कोयंबटूर- 401028, दूरभाष संख्या: +91 (422) 2314792, 4958995 ई-मेल : iepf.shares@in.mpmis.mufg.com को अधिस्त करके अवैतनिक लाभांश का दावा करें।

वित्तीय वर्ष 2019-20 के लिए दावा न किए गए प्रथम अंतरिम लाभांश का दावा दिनांक 09 दिसंबर, 2026 को या उससे पहले किया जाएगा, ऐसा न करने पर उक्त लाभांश के साथ-साथ संबंधित शेयर बिना किसी और सूचना के उचित लिखि पर आईईपीएफ को अंतरित कर दिए जाएंगे और उसके बाद कंपनी के खिलाफ कोई दावा नहीं किया जाएगा। यह ध्यान दिया जा सकता है कि शेयरधारक वेबसाइट www.iepf.gov.in पर उपलब्ध निर्धारित फॉर्म आईईपीएफ 5 में ऑनलाइन आवेदन करके आईईपीएफ प्राधिकरण से लाभांश और शेयरों का दावा कर सकते हैं।

इस मामले पर किसी भी जानकारी/स्पष्टीकरण के लिए, शेयरधारकों से अनुरोध है कि वे कंपनी के आरटीए, एमयूएफजी इन्टाइम इंडिया प्राइवेट लिमिटेड से ऊपर उल्लिखित पते पर संपर्क करें।

कुते कोचीन शिपयार्ड लिमिटेड

कोची

सितंबर 01, 2026

हा-

श्यामकमल एन

कंपनी सचिव

INDRAPRASTHA GAS

इन्द्रप्रस्थ गैस लिमिटेड

पंजीकृत कार्यालय: आईजीएल भवन, प्लॉट सं. 4, सामुदायिक केंद्र सीट-9, आर.के. पुरम, नई दिल्ली-110022, भारत

ई-मेल : Investors@igil.co.in, वेबसाइट : www.igilonline.in

फ़ोन : 011-46074607, सीआईएन : L23201DL1899PLC097614

सूचना

इसके द्वारा सूचित किया जाता है कि कोंपैरिज मामले मेंनाइल (एनसीए) के सामान्य परिचय संख्या 03 / 2025 दिनांक 22 सितंबर 2025 और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा समय-समय पर जारी परिपत्रों (जिनमें साप्ताहिक रूप से 'परिचय' कहा गया है) के अनुपालन में इन्द्रप्रस्थ गैस लिमिटेड (कंपनी) के सदस्यों की 27वीं वार्षिक आम बैठक ("बैरिंगम") वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओवीएम") के द्वारा आयोजित की जाएगी।

 **पोलॉजी लिमिटेड**

3, गोल्फ कोर्स रोड, गुरुग्राम-122002, हरियाणा, भारत
टेलीफोन : +91-124-6682111
वेबसाइट : www.ixigo.com

**डेयो विजुअल साधनों ("OAVM") के
ट्रेवेन्स्यूज टेक्नोलॉजी लिमिटेड की
उत्क के संबंध में सूचना**

मिटेड ("कंपनी") की वीसवीं वार्षिक आम बैठक
इस 2:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग/अन्य
आयोजित की जाएगी। यह बैठक कंपनी अधिनियम,
1956 के अंतर्गत 05 मई 2020 को जारी सामान्य परिपत्र संख्या
1/2020 के अंतर्गत जारी सामान्य परिपत्र संख्या 03/2025 (सामूहिक रूप से
"परिपत्र") द्वारा जारी सेवा (सूचीबद्धता बाध्यताएं और
अन्य) के प्रावधानों के अनुपालन में आयोजित की जाएगी,
जिसमें निम्नलिखित का निष्पादन किया जाएगा।

www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), and Secretarial Standards on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 40th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited ('SFSPL').

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Skyline Financial Services Private Limited.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of the 40th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com under the investor relations tab.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 29th March 2022**.

के एन्डोयोर और ट्रांसफर एंजेंट, कॉफ़िन टेक्नोलॉजीज लिमिटेड (कॉफ़िन) द्वारा उपस्थापित आई वॉरी (आई वॉरी) एंजीनियरिंग सूचना के माध्यम से ऑनलाइन की जाएगी, ताकि एंजीनियर की सूचना में बताए गए कामकाज को पूरा किया जा सके। सदस्य केवल वीसी/ओएचएचएच के माध्यम से ही एंजीनियर को शामिल हो सकते हैं और भाग ले सकते हैं, क्योंकि व्यक्तिगत रूप से एंजीनियर में शामिल होने की कोई आवश्यकता नहीं की गई है। वीसी/ओएचएचएच के माध्यम से एम्पलीफ़र से एंजीनियर के लिए आवश्यक कोरस की गणना की जाएगी।

एम्पलीफ़र और सैदी के परिचयों के अनुपलान में, एंजीनियर में किए जाने वाले कामकाज की जानकारी देने वाले वीसी सूचना और कंपनी की वेब 2025-26 की वार्षिक रिपोर्ट उन सदस्यों को जलाने/निकालने के साथ भेजी जाएगी जिनके ईमेल पते कंपनी / डिजिटल/डिजिटल पॉलिटेस्टिंग के पास प्रतीकृत है। इसके अलावा, सैदी (सूचनादाता ब्यवस्था और प्रकटीकरण आवश्यकताएं) एंजिनियर, 2015 के नियम 36(1) के अनुसार, कंपनी उन शेरधारकों को भी ईमेल पत्र भेज देंगे जो हैं जिनके (ईमेल आईडी कंपनी) ओएचएच/डी के पास प्रतीकृत नहीं है। इस पत्र में कंपनी की वेबसाइट का वेब-लिनक दिया जाएगा, जहाँ से वेब 2025-26 की वार्षिक रिपोर्ट देखी जा सकती है। किसी भी सदस्य को सूचना और वार्षिक रिपोर्ट की ऑनलाइन प्रतियां नहीं भेजी जाएगी। एंजीनियर की सूचना वार्षिक रिपोर्ट कंपनी की वेबसाइट www.iglonline.com पर, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी।

27वीं एंजीनियर से संबंधित दस्तावेज़ प्राप्त करने के लिए ईमेल पता प्रतीकृत / अपडेट करने का तरीका

(1) जिन सदस्यों ने अपना ईमेल पता प्रतीकृत नहीं किया है और जिसकी वजह से उन्हें वार्षिक रिपोर्ट, एंजीनियर की सूचना और ई-वोटिंग के निर्देशों की सॉफ़्ट कॉपी के साथ-साथ मुजर आईडी और पारसाफ़ नंबर के लिए ईमेल पता और मोबाइल नंबर दर्ज कराने के लिए बताई गई प्रक्रिया का पालन करे।

(2) इससे अलावा, सदस्य वार्षिक रिपोर्ट, एंजीनियर की सूचना तथा ई-वोटिंग दिशानिर्देशों को भेजने के लिए enward.r@kfintech.com पर अनुरोध पत्र की हस्ताक्षरित कॉपी की स्कैन की हुई प्रतियां ईमेल पता, मोबाइल नंबर, स्व-सत्यापित पैन कोड और मैसिफ़ कॉलियों के मामले में शेरर सर्टिफ़िकेटों की प्रति शामिल हो, ईमेल भेजकर भी अनुरोध कर सकते हैं।

कृपया ध्यान दें कि यदि शेरर ईलेक्ट्रॉनिक रूप में है, तो ऊपर बताई गई सूचना केवल सूचना वार्षिक रिपोर्ट और ई-वोटिंग के निर्देशों के साथ-साथ मुजर आईडी और पारसाफ़

एनएसई पारपत्रा के अनुसार, विस्तारित वेब 2025-26 रिपोर्ट केवल उन सदस्यों को ईमेल के माध्यम से भेजेंगे जो शेयर ट्रांसफर एजेंट, MUFG Intime India Private कंपनी हैं। यह नोटिस और वार्षिक रिपोर्ट कंपनी वेबसाइट <https://instavote.linkintime.co.in/> (ई-वोटिंग) होगी और इसे स्टॉक एक्सचेंज, BSE Limited और वेबसाइट www.bseindia.com और www.nseindia.com बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के पत्र भेजा जाएगा जिनके ईमेल पते RTA / डिप्टी वार्षिक रिपोर्ट का पूरा विवरण देखने के लिए वेब लिंक पर।

सदस्यगण AGM में केवल VC/OAVM सुविधा के माध्यम से निर्धारित व्यवसायों पर रिमोट ई-वोटिंग अवधि के इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे। रिमोट रूप से उपस्थित होने संबंधी विस्तृत प्रक्रिया AGM की सूचना में दी गई है।

जिन सदस्यों का ई-मेल पता पंजीकृत नहीं है, उनसे वर्णित प्रक्रिया के माध्यम से करावा लें :

(क) जिन सदस्यों के शेयर डीमैट रूप में हैं, वे अपना वोट पता पंजीकृत/अद्यतन कर सकते हैं।

(ख) जिन सदस्यों के शेयर भौतिक रूप में हैं, वे अपने संदेश भेजकर अपना ई-मेल पता पंजीकृत/अद्यतन कर सकते हैं।

यह सूचना MCA परिपत्रों के अनुपालन में कंपनी के द्वारा है।

तिथि: 01 सितम्बर, 2026
स्थान: गुरुग्राम, हरियाणा

वाष्क के आम बैठक (AGM) का नोटिस आर वाष्क
जाएगी जिनके ईमेल पते कंपनी के रजिस्ट्रार और
limited ("RTA")/डिपॉजिटरी पार्टिसिपेंट के पास
की वेबसाइट www.ixigo.com पर और RTA की
सुविधा प्रदान करने वाली एजेंसी पर भी उपलब्ध
National Stock Exchange of India Limited की
पर भी देखा जा सकता है। सेबी (सूचीबद्धता
के विनियम 36(1)(b) के अनुपालन में, उन सदस्यों
डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं हैं, जिसमें
और सटीक पथ शामिल होगा।

ययम से भाग ले सकते हैं और AGM की सूचना में
दौरान या AGM के दौरान ई-वोटिंग के माध्यम से
ई-वोटिंग/AGM के दौरान ई-वोटिंग/AGM में आभासी
चना में उपलब्ध कराई जाएगी।

नुरोध है कि उसका पंजीकरण/अद्यतनीकरण नीचे
संबंधित डिपॉजिटरी पार्टिसिपेंट से संपर्क कर ई-मेल

A को enotices@in.mpms.mufg.com पर लिखित
न करवा सकते हैं।

सदस्यों की जानकारी और लाभ के लिए जारी की

वास्ते ले ट्रेवेन्यूज़ टेक्नोलॉजी लिमिटेड
हस्ता./-

सुरेश कुमार भूटानी
(ग्रुप जनरल काउन्सिल, कम्पनी सचिव
एवं अनुपालन अधिकारी)
सदस्यता सं. F6400

on the cut-off date shall only be entitled to avail the facility of remote e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.

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

d. The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.

e. The remote e-voting period commences on **Friday, the 25th September 2026 (9:00 A.M.)** and end on **Sunday, the 27th September 2026 (5:00 P.M.)** (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

f. Electronic Voting Even Number (EVEN): **260827048**

g. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Monday, 21st September, 2026** may obtain login Id and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

h. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

i. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCI/ OAVM but shall not be eligible to vote at the AGM.

j. Aakhat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9181), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

k. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **28th September 2026**.

l. For attending meeting through VCI/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VCI/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on - Tel: 011-26812682.

m. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com.

For Crayons Advertising Limited
Sd/-
Akbar Mehtab
(Company Secretary & Compliance Officer)

Date: 1st September, 2026
Place: New Delhi
Membership No. : ACS 51102

ताम्रिजिजिटी पाटीसहायद्वारे परीक्षा अथवा इमेल पत्रांच्या रूपे परीक्षापूर्वी करीत नाहीत, तथापि जेव्हा सध्याच्या इलेक्ट्रॉनिक रूपे मेल करके।

जिन सदस्यो परीक्षा मधील शेरार हे, उक्ते कंपनी के आरटीए, कॉफिनेट टेक्नॉलॉजीज लिमिटेड के पास आरटीएस 1 कॉर्म जिन करके अपन संबंद्ध फोनों नवरो के लिपि पत्र के साथ डाक का पत्रा और उत्तर मंत्र बाएर गरू संबंद्ध दस्तावेज परीक्षा कराने होंगे।

आईएसआर 1 कॉर्म ईस लिंक पर जाकर प्राप्त किया जा सकता है:

<https://ris.fkfnitech.com/clientservices/iscs/risforms.aspx>

विस्तृत एकव्यू ईस लिंक पर देखे जा सकते हैं:

<https://ris.fkfnitech.com/faq.html>

सूचना ये अपने विभिन्न परिपत्रों के माध्यम से कंवाईसी (पैन, नॉमिनेशन, संपर्क विवरण, बैंक खाता विवरण और नमूना हस्ताक्षर) को अपडेट करना अनिवार्य कर दिया है। कृपया कंपनी/आरटीए/डिपॉजिटरी पार्टिसिपेंट के पास व्यापारी कंवाईसी विवरण अपडेट करें, यदि पहले से नई किया गया है। इसके अलावा, मीटर रखने वाले सदस्यों से अनुरोध है कि वे अपनी होल्डिंग्स को डीमोस्ट्रेटिवलाइज्ड मोड में बदलावा लें।

ई-वोटिंग के जरिए वोट आनने का तरीका

सदस्यों को एजीएम की सूचना में बताए गए कामकाज पर दूरस्थ ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") के जरिए वोट डालने का अवसर मिलेगा। जो सदस्य रिमोट ई-वोटिंग से वोट नहीं डाल पाए हैं, वे एजीएम के दौरान भी ई-वोटिंग की सुविधा उपलब्ध कराई जाएगी। एजीएम से पहले और एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी जाएगी।

जिन सदस्यों को ईमेल नहीं मिला है या जिनका ईमेल पत्र कंपनी/डिपॉजिटरी पार्टिसिपेंट के पास परीक्षा नहीं है, वे एजीएम की सूचना में दिए गए निर्देशों का पालन करके तालिफ़ क्रैडेंशियल बना सकते हैं। इन्ही तालिफ़ क्रैडेंशियल का उपयोग योजी और/अथवा ईके के माध्यम से एजीएम में शामिल होने के लिए भी किया जा सकता है।

सौध बैंक खातों में लाभांश वोट के लिए ईमेल परीक्षा कराने का तरीका:

फिजिकल सदस्य नईवें दी गई जानकारी/दस्तावेज कंपनी को investors@igil.co.in पर या उसके आरटीए को einward.ris@fkfnitech.com पर ईमेल कर सकते हैं।

- पूर्ण रूप से भरे और/अथवा हस्ताक्षर किए गए अनुरोध पत्र की रकून प्रति, जिसमें सदस्य का नाम, फोनों नंबर, कंपनी के पास परीक्षा पत्रा, बैंक विवरण (बैंक का नाम, शाखा, पता, खाता नंबर, खाता प्रकार, पंजाबीसीआर नंबर, आईएफएससी कोड) शामिल हों।
- कंपनी के पास परीक्षा पत्र के समर्थन में स्व-हस्ताक्षरित वोट कार्ड की रकून की गई प्रति और स्व-हस्ताक्षरित वोट के प्रमाण (जैसे ड्राइविंग लाइसेंस, बैंक स्टेटमेंट, मतदाता पहचान पत्र, पासपोर्ट, आधार कार्ड) की गई प्रति।
- सदस्य के नाम वाले या संयुक्त नाम से शेयर होने की स्थिति में पहले धारक के नाम वाले स्व-हस्ताक्षरित ईमेल वोट की रकून की गई कॉपी। यदि ईमेल वोट पर सदस्य का नाम नहीं है, तो बैंक पत्रा-युक्त स्टेटमेंट पेज की रकून/हस्ताक्षरित प्रति भेजे जिस पर सदस्य का नाम हो।

डीमोस्ट्रेटिवलाइज्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट के पास अपना बैंक विवरण परीक्षा करायें/अपडेट करें।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को ध्यान से पढ़ें और उसके अनुसार एजीएम में शामिल होने के निर्देशों और ई-वोटिंग के जरिए वोट डालने के तरीकों को अच्छी तरह से पढ़ें।

कृते इंद्रप्रस्थ नैस लिमिटेड

हस्ता- (विशेष सहचर)

कंपनी साहब

तारीख: 1 सितम्बर, 2026

स्थान: नई दिल्ली