

September 02, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Sub: Submission of newspaper publication of notice of AGM

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed notice of AGM published in the following newspapers for your information and records.

- Business Standard dated September 02, 2026
- Daman Ganga Times dated September 02, 2026

Thanking you,

Yours faithfully,

For **Radha Madhav Corporation Limited**

Nitin Jain
Whole Time Director and CFO
DIN: 09833381



BHARAT ELECTRONICS LIMITED
(A Govt. of India Enterprise under the Ministry of Defence)
CIN: L2309KA1954Q000787

Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.
E-mail: secretary@bel.co.in. Website: www.bel-india.in. Ph: 080-25039300.

Notice of Loss of Share Certificates

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No.	Folio No.	Name of the Shareholder	No. of Share	Certificate Number	Distinctive Nos. From	To
1	54	S B Raghuram	3000	54	2233445061	2233448060
			300	130	2456971285	2456971584

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 15 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For Bharat Electronics Limited

Sd/-
S Sreenivas
Company Secretary

Place: Bengaluru

Dated: 1st September 2026



PRAKASH STEELAGE LIMITED
Registered Office: 101, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004.
CIN: L27106MH1991PLC061595 Tel. No. : 022 66134500, Fax No. : 022 66134599
E-mail: cs@prakashsteelage.com Website: www.prakashsteelage.com

PUBLIC NOTICE – 35th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of Prakash Steelage Limited (the Company) will be held on Monday, 28th September, 2026 at 3.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in the Notice convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and the rules made thereunder, provisions of the Securities and Exchange Board of India (SEBI)' (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and the provisions of enabling circulars issued by the Ministry of Corporate Affairs and SEBI.

Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their email IDs with the Company / its Registrar and Transfer Agent (RTA) or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.prakashsteelage.com and on the website of the stock exchange at www.bseindia.com and www.nsindia.com. As per the MCA Circulars and SEBI Circulars, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

- Members holding shares in physical mode are requested to send an email to cs@prakashsteelage.com / charmi@bighshareonline.com along with necessary documents like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses
- Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.

For Prakash Steelage Limited

Sd/-
Prakash C. Kanugop
Chairman & Managing Director
DIN: 00286366

Place: Mumbai

Dated: 01st September, 2026

PUBLIC NOTICE

Smt. Ratandevi Laxminarayan Thakur was the member Ramdev Bhuvan CHSL, having address at Room No. 7, Ground Floor, Ramdev Bhuvan Co – operating Housing Society Limited, situated at Thakur Nagar, R.R. Singh Marg, Jogeshwari (East), Mumbai – 400060 measuring 23'3", feet built up area, constructed on the Plot of land bearing City Survey No. 159, of Village Majas, Taluka – Andheri, and holding 5 fully paid up shares of Rs. 50/- each numbered 31 to 35 (both inclusive) bearing Share Certificate No. 39, hereinafter referred to as the said flat and the said shares. Smt. Ratandevi Laxminarayan Thakur died on 22.12.2013 at Mumbai, leaving behind her (1) Shri Laxminarayan Ramjilal Thakur, (2) Shri Manoj Laxminarayan Thakur, (3) Shri Devendra Laxminarayan Thakur, (3) Shri Vin Laxminarayan Thakur, (4) Shri Shailesh Laxminarayan Thakur as her only legal heirs.

Shri Shailesh Laxminarayan Thakur died on 01.09.2020 at Dahanu, leaving behind him his widow Smt. Chetna Shailesh Thakur and 3 daughters namely (1) Smt. Kunika Pathak, (2) Smt. Shivani Khatri and (3) Miss Pooja Shailesh Thakur as his only legal heirs.

Shri Laxminarayan Ramjilal Thakur died on 22.08.2021 at Mumbai, leaving behind him his 3 sons namely (1) Shri Manoj Laxminarayan Thakur, (2) Shri Devendra Laxminarayan Thakur and (3) Shri Vin Laxminarayan Thakur and daughter in law namely Smt. Chetna Shailesh Thakur i.e. widow of Shri Shailesh Laxminarayan Thakur and 3 grand-daughters namely (1) Smt. Kunika Pathak, (2) Smt. Shivani Khatri and (3) Miss Pooja Shailesh Thakur as his only legal heirs.

The said flat was sold by Mr. Dattatray Phanoo Parsekar as Transferor to Smt. Ratandevi Laxminarayan Thakur as Transferee vide Agreement for Transfer dated 1st day of March, 1988. After the demise of Smt. Ratandevi Laxminarayan Thakur the said Flat and the said shares were transferred in the name of Shri Laxminarayan Ramjilal Thakur.

My clients 1) Shri Manoj Laxminarayan Thakur, (2) Shri Devendra Laxminarayan Thakur, (3) Shri Vin Laxminarayan Thakur, (4) Smt. Chetna Shailesh Thakur, (5) Smt. Kunika Pathak, (6) Smt. Shivani Khatri and (7) Miss Pooja Shailesh Thakur the only heirs and legal representatives of late Smt. Ratandevi Laxminarayan Thakur intend to sell the said Flat.

I hereby on behalf of my clients invite claims or objections from the public at large, company, financial institution and Bank within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections regarding the Transfer of the said Flat to the undersigned at my office at 502, Milan Enclave, Telang Society, Saraswati Baug, Jogeshwari (East), Mumbai – 400060. If no claim/objections are received within the period prescribed above, then my clients shall be free to deal with the said Flat in such manner as provided under the law and any claim received thereafter shall be treated as null and void.

Dated this 2nd day of September, 2026.

Sd/-
Sangita A. Musle
Advocate High Court.
502, Milan Enclave Telang Society, Saraswati Baug, Near Rameshwar Temple, Jogeshwari (East), Mumbai – 400060.



ZODIAC VENTURES LTD
Regd. Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai 400049. Tel: +91 90829 27994; Email: info@zodiacventures.in.
Web: www.zodiacventures.in; CIN: L45209MH1981PLC023923

INFORMATION REGARDING 45th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 45th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 28th September 2026 at 2.00 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules thereof read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Securities and Exchange Board of India) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circulars dated 12th May 2020, 13th May 2022, 27th October 2023, and 3rd October 2024 issued by the SEBI (collectively referred to as 'SEBI Circulars').

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of the 45th AGM and the Annual Report for the FY 2025-26 shall be sent only through electronic mode by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on 28th August 2026 and whose email address is registered.

The Annual Report shall be made available on the Company's website at www.zodiacventures.in and on the website of the Stock Exchange BSE Ltd. at www.bseindia.com. In compliance with the relevant circulars, electronic copies of the Annual Report shall be sent to all the members whose email addresses are registered with the Company/RTA (MUFG Intime India Pvt. Ltd.)/Depository Participants.

The facility of casting the votes by the Members (e-voting) shall be provided by NSDL, and the detailed procedure of the same shall be provided in the Notice of the AGM, along with the procedure for attending the AGM through VC/OAVM facility. The remote e-voting period commences on 25th September 2026 (9:00 A.M. IST) and ends on 27th September 2026 (5:00 P.M. IST). During this period, Members of the Company holding shares either in physical or dematerialized form, as on the cut-off date of 21st September 2026 may cast their vote by remote e-voting or e-voting in the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to register or update their email addresses and/or details of bank account as per details given below:

- For shares held in physical form - Members are requested to refer details at <https://web.in.mnms.mufg.com/KYC/index.html> and send duly filled and signed hard copies of Form ISR-1 along with other applicable forms and supporting documents to the Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400083
- For shares held in electronic form - Kindly contact your Depository Participant (DP) for registration or update of email address and/or details of bank account.

For Zodiac Ventures Limited

Sd/-
Ramesh Shah
Chairman & Whole-time Director

Date: 2nd September 2026

Place: Mumbai



The Phoenix Mills Limited
Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L17100MH1905PLC000200 Tel: +91 22 3001 6600
E-mail: investorrelations@phoenixmills.com Website: www.thephoenixmills.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

In terms of SEBI Circular No. HO/38/13/11(2)2026-MRSD-PODI/ I/3750/2026 dated January 30, 2026, on the above-referred subject matter, please note that the Special Window for transfer and demat of physical shares which were sold/purchased prior to April 01, 2019, will be open till February 04, 2027.

The Shareholders who purchased the shares prior to April 01, 2019 and not lodged the shares for transfer or lodged for transfer but rejected / returned / not attended to due to deficiency in the documents / process / or otherwise may lodge / re-lodge the shares for transfer for a period of 12 months from February 05, 2026 till February 04, 2027.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at their office at C101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.

The shares transfer request, if approved, will be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

For further information, please refer to the link at [SEBI Circular](http://SEBI.Circular) or send an email to investorrelations@phoenixmills.com

For The Phoenix Mills Limited

Sd/-
Bhavik Gala
Company Secretary
Membership No. F8671

Place : Mumbai

Date: September 01, 2026

'FORM Z'

(See sub-rule (11(d-1)) of rule 107)

Possession Notice for Immovable Property

Whereas the undersigned being the Recovery Officer **Mr. S. H. Dambe, Sindhudurg District Central Co-Operative Bank Ltd., Sindhudurg** of the Sindhudurg District under the Maharashtra Co-operative Societies Rules, 1961 issued a **demand notice dated 21/08/2024** calling upon the judgement debtor.

Mr. Dnyaneshwar Balkrushn Gawali to repay the amount mentioned in the notice being **Rs. 4,08,371/- (In words-Rupees Four Lakh Eight Thousand Three Hundred Seventy One Only)** with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment **dated 18/12/2025** and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107(11)(D)1 of Maharashtra Co-operative Societies Rules, 1961 **on this day of 28/08/2026**.

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Sindhudurg District Central Co-Operative Bank Ltd, Sindhudurg for an amount Rs. 4,08,371/- (+) and further interest plus charges thereon.**

-: Description of the Immovable Property:-

- 1. All that pieces and parcels of Property bearing S. No. 397/11, 40/46, 40/49, 40/53 in this own share area of Smt. Chandrakala Chandrakant Sawant this property is Situated in Village Sangeli, Tal. Sawantwadi, Dist-Sindhudurg.**
- 2. All that pieces and parcels of Property bearing S. No. 2/9, 66/10, 66/3, 67/5, 67/33 in this own share area of Mr. Amit Murali Palav this property is Situated in Village Insuli, Tal. Sawantwadi, Dist-Sindhudurg.**

Mr. S. H. Dambe
Recovery Officer

Date: 28/08/2026
Place:- Sangeli, Insuli
Maharashtra Cooperative Societies
Act 1960 And Rule 1961 Under 107

Copy To 1. Mr. Dnyaneshwar Balkrushn Gawali Add- A/P. House No. 143, Mharkatwadi, Ambegaon, Tal-Sawantwadi, Dist-Sindhudurg. 2. Smt. Chandrakala Chandrakant Sawant Add- A/P. House No. 269, Sawantwadi, Sangeli, Tal-Sawantwadi, Dist-Sindhudurg. 3. Mr. Santosh Narayan Hanpade Add- A/P. Gawaliwadi, Kariwadi, Tal- Sawantwadi, Dist- Sindhudurg. 4. Mr. Amit Murali Palav Add- A/P. House No. 793, Palawwadi, Insuli, Tal-Sawantwadi, Dist- Sindhudurg.



RHI Magnesita India Limited
CIN: L28113MH2010PLC312871
Regd. Office : Unit No. 705, 7th Floor, Lodha Superspace, Kanjurmarg Village Road, Kanjurmarg (East),Mumbai, Maharashtra-400042
T +91 22 66090600; E-mail: corporate.india@rhimagnesita.com

INFORMATION REGARDING (A) SIXTEENTH ANNUAL GENERAL MEETING AND (B) BOOK CLOSURE FOR DIVIDEND

The Sixteenth (16) Annual General Meeting ("AGM") of the members of RHI Magnesita India Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, 29 September 2026 at 11:00 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), as amended from time to time, to transact the businesses as set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company/ Registrar and Transfer Agent of the Company i.e. Skyline Financial Services Private Limited / Depository Participant(s) Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.rhimagnesitaindia.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nsdlindia.com, respectively, and on the website of National Securities Depositories Limited (NSDL) at <https://evoting.nsdl.com>.

Manner of registering/ updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form, ISR-1 (available on the website of the Company https://www.rhimagnesitaindia.com/uploads/pdf365pdfdfile_formisr-1.pdf) duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address have been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC /OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

(a) The Company has fixed **Monday, 14 September 2026** as the Record Date for determining the entitlement of Members to receive the final dividend for FY 2025-26.

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 15 September 2026 to Tuesday, 22 September 2026** (both days inclusive) for the purpose of the AGM and payment of dividend.

(b) If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made by **Monday, 5 October 2026** as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of end of day on **Monday, 14 September 2026;**
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Monday, 14 September 2026.**

(c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company.

Manner of registering mandate for receiving Dividend:

Members are requested to register/ update their complete bank details: (a) by their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and (b) with Skyline Financial Services Private Limited by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Documents for deduction of tax (TDS) on dividend:

To enable compliance with TDS requirements, Members are requested to send the required documents as specified in Company's earlier intimations by **Monday, 14 September 2026** to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption. Documents to be sent on Company's e-mail address Investors.india@rhimagnesita.com. **Any communication on the tax determination/deduction received after Monday, 14 September 2026, shall not be considered. Documents sent to any other email IDs may lead to non-submission of documents and attract TDS as per the provisions of the Act.**

No claim shall lie against the Company for such taxes deducted.

By the order of the Board of Directors of

RHI Magnesita India Ltd.

Sd/-
Sanjay Kumar
Company Secretary
(ACS:17021)

Gurugram, 1 September 2026



VETO SWITCHGEARS AND CABLES LIMITED
CIN: L31401MH2007PLC171844
Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)
Phone: 141-666775 Website: www.vetoswitchgears.com
E-mail: cs@vetoswitchgears.com

19th AGM OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO VISUAL MEANS)

- This is to inform that the 19th Annual General Meeting ("AGM") of the member of **Veto Switchgears and Cables Limited** ("the Company") will be held on 28th September, 2026, Monday at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM.
- The AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice. Members will be provided with a facility to attend the AGM through electronic platform provided by the Central Depository Services (India) Limited (CDSL).
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with 19th Annual Report for the Financial Year 2025-26 will be sent to all the shareholders whose e-mail addresses are registered/ available with the Company/Depository Participant(s).

In case you have not registered your E-mail address and/or not updated your bank account mandated for receipt of Dividend with the Company/ Depository Participant(s) you may please follow below instructions for registering/Updating your mail address:-

Physical Holding	Please update your Email addresses, Mobile Numbers, Bank Account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, Bighshare Services Pvt. Ltd., Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai- 400093. Tel. 022-62638295 email: info@bighshareonline.com Website: www.bighshareonline.com
Demat Holding	Please update your Email addresses, Mobile Numbers, Bank Account details for receipt of dividend and/ or other details, with their relevant Depositories through their depository participants.

- Members may note that the Notice of the 19th AGM and the Annual Report for the Financial year 2025-26 will be available on the Company's website www.vetoswitchgears.com, the websites of the Stock exchange (NSE & BSE) and on the website of the CDSL (agency for providing the Remote E-Voting facility) at www.evotingindia.com.
- Members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote E-voting /E-voting during the AGM. The detailed procedure of remote E-voting/E-voting during the AGM by members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses with the company, is providing the AGM Notice.
- The Board of Directors of your Company recommended a final dividend of Rs.1/- Per Equity Share of face value Rs.10/- each for the financial year ended March 31st 2026, subject to approval of the Members at the ensuing AGM.
- The Company will dispatch the Dividend warrant/ Bankers' cheque / Demand draft to those members who are unable to receive the dividend directly in their bank account through Electronic clearing service or any other means, due to non-registration of the Electronic Bank mandate.
- Members may kindly note that as per the Income Tax Act, 1961, as amendments by Finance Act, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, shall be taxable in the hands of the members.
- The Notice of 19th AGM will be sent to the shareholders in accordance with the applicable laws on their Email addresses shortly.
- The above information is being issued for the information and benefited of all the members of the Company and is in compliance with the MCA Circular SEBI Circular.

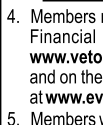
By Order of the Board

For Veto Switchgears and Cables Limited,

Sd/-
Kritika Todwal
Company Secretary cum Compliance officer

Place: JAIPUR

Date: 01/09/2026



VETO SWITCHGEARS AND CABLES LIMITED
CIN: L31401MH2007PLC171844
Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)
Phone: 141-666775 Website: www.vetoswitchgears.com
E-mail: cs@vetoswitchgears.com

19th AGM OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO VISUAL MEANS)

- This is to inform that the 19th Annual General Meeting ("AGM") of the member of **Veto Switchgears and Cables Limited** ("the Company") will be held on 28th September, 2026, Monday at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM.
- The AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice. Members will be provided with a facility to attend the AGM through electronic platform provided by the Central Depository Services (India) Limited (CDSL).
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with 19th Annual Report for the Financial Year 2025-26 will be sent to all the shareholders whose e-mail addresses are registered/ available with the Company/Depository Participant(s).

In case you have not registered your E-mail address and/or not updated your bank account mandated for receipt of Dividend with the Company/ Depository Participant(s) you may please follow below instructions for registering/Updating your mail address:-

Physical Holding	Please update your Email addresses, Mobile Numbers, Bank Account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, Bighshare Services Pvt. Ltd., Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai- 400093. Tel. 022-62638295 email: info@bighshareonline.com Website: www.bighshareonline.com
Demat Holding	Please update your Email addresses, Mobile Numbers, Bank Account details for receipt of dividend and/ or other details, with their relevant Depositories through their depository participants.

- Members may note that the Notice of the 19th AGM and the Annual Report for the Financial year 2025-26 will be available on the Company's website www.vetoswitchgears.com, the websites of the Stock exchange (NSE & BSE) and on the website of the CDSL (agency for providing the Remote E-Voting facility) at www.evotingindia.com.
- Members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote E-voting /E-voting during the AGM. The detailed procedure of remote E-voting/E-voting during the AGM by members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses with the company, is providing the AGM Notice.
- The Board of Directors of your Company recommended a final dividend of Rs.1/- Per Equity Share of face value Rs.10/- each for the financial year ended March 31st 2026, subject to approval of the Members at the ensuing AGM.
- The Company will dispatch the Dividend warrant/ Bankers' cheque / Demand draft to those members who are unable to receive the dividend directly in their bank account through Electronic clearing service or any other means, due to non-registration of the Electronic Bank mandate.
- Members may kindly note that as per the Income Tax Act, 1961, as amendments by Finance Act, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, shall be taxable in the hands of the members.
- The Notice of 19th AGM will be sent to the shareholders in accordance with the applicable laws on their Email addresses shortly.
- The above information is being issued for the information and benefited of all the members of the Company and is in compliance with the MCA Circular SEBI Circular.

By Order of the Board

For Veto Switchgears and Cables Limited,

Sd/-
Kritika Todwal
Company Secretary cum Compliance officer

Place: JAIPUR

Date: 01/09/2026



RADHA MADHAV CORPORATION LIMITED
Reg. Office: Survey No 50/9 Adaman Industrial Estate Village Kadayaa, Nanidaman, Daman and Diu, India - 396210 | CIN: L74950DD2005PLC003775
Website: www.rmclindia.co.in | Tel. No.: +91 260 6619000

NOTICE TO MEMBERS

Notice is hereby given that, the 22nd Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") /Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ("SEBI Circular"), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 22nd AGM of the Company will be held on Friday, September 25, 2026 at 04:00 P.M., through VC/OAVM facility provided by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rmclindia.co.in and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nsdlindia.com.

Manner of registering / updating email address for receiving the documents pertaining to 22nd AGM

Members may send an e-mail request addressed to vijay@rmclindia.co.in and mt.helpdesk@in.mnms.mufg.com along with scanned copy of the request letter addressed to the first shareholder, providing the email address, mobile number, self- attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The



રાજ્ય સરકાર જીઆઈડીસી એમ્નેસ્ટી યોજના અમલી કરશે

અમારા પ્રતિનિધિ તરફથી અમદાવાદ, તા.૦૧ : જીઆઈડીસીના ઔદ્યોગિક પ્લોટના અગાઉના તબદીલી વ્યવહારોમાં બાકી રહેલી સ્ટેમ્પ ટ્યુટી અને તેના પર લાગતી પેનલ્ટીના ભોજમાંથી પાત્ર એમએસએમઈ ઉદ્યોગોને રાહત આપવા જીઆઈડીસી એમ્નેસ્ટી સ્કીમ અમલમાં મુકવાનો રાજ્ય સરકારે નિર્ણય લીધો છે. આ યોજનાના પરિણામે જુના વ્યવહારોના કારણે હાલના પ્લોટ ધારકો ઉપર આવી પડેલું ભારે સ્ટેમ્પ ડ્યુટી તેમજ પેનલ્ટીનું ભારણ હળવું થશે.

નોંધનીય છે કે જીઆઈડીસીના પ્લોટ ધારકો દ્વારા ભૂતકાળમાં ઔદ્યોગિક પ્લોટ અથવા શેડની

ફાળવણી વખતે અનેક કિસ્સાઓમાં રજિસ્ટર્ડ દસ્તાવેજના બદલે એલોટમેન્ટ લેટર, સર્વેમીનેન્ટરી એગ્રીમેન્ટ વગેરે દસ્તાવેજો કરવામાં આવ્યા હતા. પરિણામે અગાઉના તબક્કાના કેટલાક વ્યવહારોમાં યોગ્ય સ્ટેમ્પ ડ્યુટી ભરપાઈ થઈ શકી ન હતી. આવા જૂના વ્યવહારોમાં હાલના માલિકને લીઝ ડીડ અથવા અન્ય જરૂરી દસ્તાવેજની નોંધણી કરાવતી વખતે અગાઉના વ્યવહારોની બાકી સ્ટેમ્પ ડ્યુટી તેમજ ભારે દંડ ભરવાનો પ્રશ્ન ઊભો થતો હતો. તેથી આ સંદર્ભમાં ઉદ્યોગકારો અને જીઆઈડીસી એસોસિએશનો તરફથી રાજ્ય સરકારને મળેલી રજૂઆતોને ધ્યાનમાં લઈને આ

પ્રશ્નના વ્યવહાર ઉકેલ માટે એમ્નેસ્ટી યોજના શરૂ કરવામાં આવશે. આ યોજના મુજબ પાત્ર કિસ્સાઓમાં લાગુ પડતી સ્ટેમ્પ ડ્યુટીમાંથી ૮૦ ટકા સુધીની રકમ માફ કરીને માત્ર ૨૦ સ્ટેમ્પ ડ્યુટી તથા લાગુ પડતી પેનલ્ટી વસૂલવાનો પ્રસ્તાવ છે. પરંતુ, જ્યાં ૨૦ સ્ટેમ્પ ડ્યુટી અને પેનલ્ટીની કુલ રકમ મૂળ સ્ટેમ્પ ડ્યુટી કરતા ઓછી થતી હોય તેવા કિસ્સામાં મૂળ સ્ટેમ્પ ડ્યુટી જેટલી રકમ વસૂલ થાય તે રીતે રાહતનો લાભ આપવામાં આવશે. ભૂતકાળના વ્યવહારોના કારણે વર્તમાન પ્લોટધારકો ઉપર પડતા મોટા નાણાકીય ભારણમાં આના પરિણામે નોંધપાત્ર ઘટાડો થશે.

દેશના શ્રમ બજારમાં ગુજરાતનો ડંકો : રોજગાર આપવામાં સુરત નંબર-૧

અમારા પ્રતિનિધિ તરફથી, અમદાવાદ, તા.૧ : દેશના આર્થિક વિકાસના ગ્રોથ એન્જિન ગણાતા ૧૦ લાખથી વધુ વસ્તી ધરાવતા મહાનગરો પર કેન્દ્ર સરકાર દ્વારા જાહેર કરાયેલા પ્રથમ વિશેષ પીરિયોડિક લેબર ફોર્સ સર્વે (PLFS) ૨૦૨૪ના અહેવાલમાં ગુજરાતે બાજુ મારી લીધી છે. દેશના મુખ્ય ૪૬ શહેરોની સરખામણીએ ગુજરાતના ચાર મહાનગરો રોજગાર સુરક્ષા અને ઉદ્યોગ સાહસિકતામાં દેશ માટે રોલ મોડલ સાબિત થયા છે. સમગ્ર દેશમાં સુરત ૬૬.૭ ટકા સાથે સૌથી વધુ રોજગારીની તકો આપતું શહેર બન્યું છે. જ્યારે રાજકોટમાં દેશના સૌથી વધુ ૫૦.૪ ટકા લોકો પોતાનો વ્યવસાય ચલાવી રહ્યા છે. જે દર્શાવે છે કે નાના શહેરોની સરખામણીએ મહાનગરો

રોજગારનું અસલી કેન્દ્ર છે. મહિલાઓ નિયમિત નોકરી મેળવવામાં પુરુષો કરતાં મોખરે છે. જ્યારે,લાંબા કામના કલાકો અને ‘NEET’ યુવાનો નવો પડકાર સમાન છે.

નિયમિત પગારદાર નોકરીઓનું ૫૮.૫ ટકાનું પ્રમાણ નોંધપાત્ર રીતે વધારે છે. આ શહેરોમાં શ્રમિકો અઠવાડિયામાં સરેરાશ ૪૮.૫ કલાકનો આકરો પરિશ્રમ કરે છે અને તેમની માસિક સરેરાશ આવક પણ વધુ છે. જોકે, શિક્ષણ કે નોકરીથી વંચિત ‘NEET’ યુવાનો અને મહિલાઓની સામાજિક સુરક્ષા હજુ પણ ચિંતાનો વિષય છે.

૧૦ લાખથી વધુ વસ્તી ધરાવતા ૪૬ શહેરોના ડેટા વિશ્લેષણ પરથી સ્પષ્ટ થયું છે કે, જોબ માર્કેટ હવે મેટ્રો શહેરો તરફ વળ્યું છે. આ સર્વેક્ષણમાં ગુજરાતના

ચૈતર વસાવાએ હાઈકોર્ટમાં કરેલી પેરોલ અરજી પરત ખેંચી

અમારા પ્રતિનિધિ તરફથી અમદાવાદ, તા.૧ : આમ આદમી પાર્ટીના ડેડિયાપાડાના ધારાસભ્ય ચૈતર વસાવાની મુશ્કેલીઓ ઓછી થવાનું નામ નથી લઈ રહી. વનકર્મીને માર મારવા તેમજ હવામાં ફાયરિંગ અને નાણાં પડાવવાના કેસમાં વડોદરાની મધ્યસ્થ જેલમાં કેદ આપના એમએલએ ચૈતર વસાવાને ગુજરાત હાઈકોર્ટમાંથી વધુ એક ઝટકો લાગ્યો છે. વિધાનસભાના આગામી સત્રમાં હાજર રહેવા માટે હાઈકોર્ટમાં કરેલી પેરોલ અરજીને આગામી સત્રમાં હાજર રહેવા માટે હાઈકોર્ટમાં કરેલી પેરોલ અરજીને આગામી સત્રમાં હાજરી માટે કાયદાકીય વિકલ્પો ખુલ્યા છે. ચૈતર વસાવાના વકીલ પુનીત જુનેજાએ જણાવ્યું હતું કે, કાયદાકીય રીતે યોગ્ય

કરવામાં આવી હતી. તેમના વકીલે પેરોલ અરજીને જામીનમાં તબદીલ કરવા કોર્ટ સમક્ષ અરજી કરી હતી. આ અરજીની સુનાવણી દરમિયાન હાઈકોર્ટે પેરોલ અરજી ટકવા પાત્ર નહીં હોવાની ટકોર કરી હતી. ત્યારબાદ વસાવા તરફથી પેરોલ અરજી પરત ખેંચી લેવામાં આવી છે. હાઈકોર્ટે સવાલ કર્યો હતો કે પેરિંગ અપીલ દરમિયાન આ પ્રકારની અરજી કેવી રીતે દર્દી શકે?

હવે ચૈતર વસાવા તરફથી જેલ સત્તાધિકારીઓ સમક્ષ પેરોલ માંગવામાં આવી શકે છે અથવા કાયદાકીય જોગવાઈ મુજબ ગુજરાત હાઈકોર્ટમાં નવેસરથી હંગામી જામીન માટે અરજી કરવામાં આવી શકે છે. એટલે હાલની અરજી પરત ખેંચાઈ હોવા છતાં વિધાનસભાના આગામી સત્રમાં હાજરી માટે કાયદાકીય વિકલ્પો ખુલ્યા છે. ચૈતર વસાવાના વકીલ પુનીત જુનેજાએ જણાવ્યું હતું કે, કાયદાકીય રીતે યોગ્ય

કિસ્કાઉન્ટ ધમાકા

તાં. 1-8-26.થિ. ચાલુ

કેન્સી વેરાચટીનો અખુટ ખજાનો

પાર્ટી શુઝ

લોકર શુઝ

સ્પોર્ટ શુઝ

5% કિસ્કાઉન્ટ

પેરાગોન, VKC.

ફ્લાયપર, ઈલુ

સાપલ,લેન્ડલ

કેમ્પસ, લખાની, સ્પાર્ક,

10% કીસ્કાઉન્ટ ફક્ત શુઝ પર

Sirajonji Bata

Lakhani

campus

શાહભાજુ માર્કેટ, જ્યોતિ હોલ નીચે, વલસાડ. મો. 9824254361

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કોઈપણ જેન્ટલ સ્પોર્ટ્સ શુઝ ફક્ત રૂ. 300/-

કોઈપણ સ્પોર્ટ્સ શુઝ ફક્ત રૂ. 300/-

દિવાળી ધમાકા

દરેક બ્રાન્ડેડ કંપનીઓમાં મેળવો ધમાકેદાર કિસ્કાઉન્ટ

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દરેક બ્રાન્ડેડ કંપનીઓમાં મેળવો ધમાકેદાર કિસ્કાઉન્ટ

પ્રાપ્તિશીલ કોપ્રોલેસ, મ્યુનિસીપલ હાઈસ્કૂલ સામે,

બેચર રોડ, વલસાડ. Mo.:8690820403

દેરેસ ગળે છે ??

પરસાદ માં ગળતા દેરેસ તથા દિવાલમાં થી આવતા ભેજને કેકફીલીંગ કરી કેમીકલ્સ વળે વોટર પ્રુફીંગ કરી આપનાર

એડવાન્સ વોટરપ્રૂફીંગ ટ્રીટમેન્ટ

- અંડરગ્રાઉન્ડ બેઝમેન્ટ ને સીમેન્ટીંગ એન્ડ પીયુ ગ્રાઉંટીંગ કરી આપનાર

- સેંડસ, બાયથ્રુ, બાલ્કનીમાં ટાઇલ્સ લગાવતા પહેલા

- સ્પોશિંગ સ્ટેશનમાં નળિયા નંભાવતા પહેલા

- ચાર્દાના ટુકડી કરાવતા પહેલા

- અંડરગ્રાઉન્ડ બેઝમેન્ટ, પાણીની ટાંકી

- ઈન્ટની દિવાલ, ઓપન સ્ટેબ ને કેમિસલ

વોટરપ્રૂફીંગ કરી આપનાર

વોટરપ્રૂફીંગ કરી આપનાર

અરધિંદ પટેલ - વલસાડ 81402 20205

દરેક બ્રાન્ડેડ કંપનીના શુટીંગ, શર્ટીંગ તથા લેટેસ્ટ ડીઝાઇનમાં દેલરીંગ શુટ સિવડાવો કાપડ તથા સીલાઈ સાથે રૂ. 5000/-

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દામણગંગા ટાઇમ્સ મુખ્ય કાર્યાલય

સામાજિક, શૈક્ષણિક, સાંસ્કૃતિક, સંસ્થાકીય, રાજકીય, વહીવટ વગેરેને લગતી પ્રેસનોટ અને તસ્વીરો નીચના સરનામા મોકલવા

દમણગંગા ટાઇમ્સ : બે.હા.નં.૦૧, આશાદામ સ્કૂલ પાછળ, વાપી. ફોન: ૦૨૬૦-૨૪૦૧૨૩૫, વોટ્સએપ નં. ૯૮૨૫૧ ૨૨૪૦૫ ઈમેલ- editor.dgt@gmail.com

કેન્દ્રીય ગૃહ મંત્રી ઉ-પ સપ્ટે.એ ગુજરાતની મુલાકાતે

અમારા પ્રતિનિધિ તરફથી અમદાવાદ, તા.૧ : કેન્દ્રીય ગૃહ અને સહકારિતા મંત્રી અમિત શાહ આગામી ૩-૫ સપ્ટેમ્બરે ફરી એક વખત વતન ગુજરાતની મુલાકાતે આવશે. આ ત્રણ દિવસની મુલાકાત દરમિયાન તેઓ અમદાવાદ અને ગાંધીનગરને કરોડોના ખર્ચે તૈયાર પ્રકલ્પોની ભેટ આપશે. અમદાવાદમાં શાહ ધાર્મિક ઉત્સવ અને લોકાર્પણ તથા ખાતમુહૂર્ત કાર્યક્રમમાં પણ હાજર રહેશે. કેન્દ્રીય ગૃહ મંત્રી ટૂંકા ગાળામાં જ ભીજી વખત વતનની મુલાકાતે આવી રહ્યા છે. તાજેતરમાં તેમણે ૨૭ અને ૨૮

રાજ્યની ખાનગી શાળા-કોલેજોના NCC કેડેટસને પણ કેમ્પ ભથ્થાં મળશે

અમારા પ્રતિનિધિ તરફથી, અમદાવાદ, તા.૦૧ : ગુજરાત સરકારે નેશનલ કેડેટ કોર્પ્સ (NCC)ના કેડેટ્સના હિતમાં મહત્વનો નિર્ણય કર્યો છે. જે મુજબ હવે, રાજ્યની ખાનગી શાળા-કોલેજોમાં કાર્યરત NCC કેડેટ્સ જ્યારે રાષ્ટ્રીય કક્ષાના કેમ્પ માટે પસંદગી પામશે, ત્યારે તેમને સરકારી શાળા-કોલેજના કેડેટ્સની જેમ જ કેમ્પ ભથ્થાં મળશે. રાજ્ય સરકાર દ્વારા કરવામાં આવેલા આ નિર્ણયથી ખાનગી સંસ્થાના કેડેટ્સને રાષ્ટ્રીય કક્ષાની સમાન તક મેળવવામાં આવતું આર્થિક અવરોધ દૂર થશે. NCC કેડેટ્સ માટે પ્રજ્ઞસત્તાક

દિવસની ટુકડી (RDC), થલ સૈનિક કેમ્પ (TSC), યુવા વિનિમય કાર્યક્રમ (YEP), વાયુ સૈનિક કેમ્પ (VSC), નૌકા સૈનિક કેમ્પ (NSC) અને રાષ્ટ્રીય સ્તરની ઈવેન્ટ (NLE) જેવા રાષ્ટ્રીય કક્ષાના કેમ્પો મહત્વના હોય છે. આવા કેમ્પોમાં પસંદગી પામવા માટે કેડેટ્સ સ્પર્ધાત્મક પસંદગી પ્રક્રિયામાંથી પસાર થવું પડે છે અને અંદાજે ૪થી ૫ સ્પર્ધાત્મક કેમ્પોમાં ભાગ લેવો પડે છે.

અત્યાર સુધી રાજ્યની સરકારી શાળા - કોલેજના NCC કેડેટ્સને ભારત સરકાર દ્વારા નક્કી કરાયેલા ધોરણ મુજબ વિવિધ કેમ્પ ભથ્થાં આપવામાં આવતા હતાં, જ્યારે ખાનગી શાળા-કોલેજોના કેડેટ્સને રાજ્ય કે કેન્દ્ર સરકાર તરફથી આવા કોઈ ભથ્થાં મળતાં નહોતાં. પરિણામે કેમ્પ સાથે

સંકળાયેલો ખર્ચ કેડેટ અથવા સંસ્થાએ જાતે ઉઠાવવો પડતો હતો. આર્થિક ભારણના કારણે રાષ્ટ્રીય કક્ષાએ પસંદગી પામવાની ક્ષમતા ધરાવતા કેટલાક તેજસ્વી કેડેટ્સ પણ ભાગ લેવા અચકાતા હોવાની સ્થિતિ સરકારના ધ્યાન પર આવી હતી. આ પરિસ્થિતિને બદલવા માટે શિક્ષણ વિભાગે એક ઠરાવ કરી હવે ખાનગી શાળા-કોલેજના કેડેટ્સને પણ સરકારી કેડેટ્સ સમાન કેમ્પ ભથ્થું આપવાનો નિર્ણય કર્યો છે. ખાસ બાબત એ છે કે આ માટે થનારા ખર્ચનો ૧૦૦ ટકા હિસ્સો રાજ્ય સરકાર ભોગવશે. ભથ્થાની ચુકવણી ભારત સરકાર દ્વારા વખતોવખત નક્કી કરવામાં આવતા દર મુજબ કરવામાં આવશે.

RADHA MADHAV CORPORATION LIMITED

Reg. Office: Survey No 50/9 Adaman Industrial Estate Village Kadaiya, Nandaman, Daman and Diu, India- 396210 | CIN: L74950DD2005PLC003775

Website: www.rmclindia.co.in | Tel. No.: +91 260 6619000

NOTICE TO MEMBERS

Notice is hereby given that, the 22nd Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ("SEBI Circular"), Circular No. SEBI/HO/CFD/CMD/I/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 22nd AGM of the Company will be held on Friday, September 25, 2026 at 04:00 P.M., through VCOAVM facility provided by M/s. MUGF Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VCOAVM as no provision has been made to attend the AGM in person. The attendance through VCOAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rmclindia.co.in and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to 22nd AGM

Members may send an e-mail request addressed to viijay@rmclindia.co.in and rmthelpdesk@in.mpm.s.mugf.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self- attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual Report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VCOAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 01, 2026.
2. The e-voting period begins on Tuesday, September 22, 2026 at 10:00 A.M. and ends on Thursday, September 24, 2026 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Friday, September 18, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id/ password as per procedure given in the ballot form which is available on www.rmclindia.co.in, www.bseindia.com and www.nseindia.com.
4. The result of the e-voting shall be declared by the director of the company on September 26, 2026.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. Nitin Jain, Director and CFO, on +91 260 6619000 emails at viijay@rmclindia.co.in for any grievances relating to e-voting.
8. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Saturday, September 26, 2026.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Saturday, September 19, 2026 to Monday, September 21, 2026 for the purpose of AGM.

For and on behalf of the Board of Directors

Radha Madhav Corporation Limited

Sd/-

Nitin Jain

Whole Time Director and CFO

DIN: 09833381

Place : Daman

Date : September 01, 2026

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