DATE: 04.09.2026

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

Symbol: SANGINITA (Series: EQ)

Dear Sir/Madam,

Subject: Newspaper Advertisement -Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the pre-dispatch newspaper advertisements published today, i.e. Wednesday, September 04, 2026, in Financial Express (English Edition) – All India Edition, Gandhinagar Samachar (Daily Newspaper-Gujarati Edition) and Financial Express(Gujarati Language)–Ahmedabad Edition, and providing prior intimation to the shareholders regarding dispatch of the Notice of the 21st Annual General Meeting along with the Annual Report for FY 2025-26 through electronic mode only. The advertisements also request shareholders who have not registered their e-mail addresses to register/update the same with the Company/RTA/Depositories, as applicable. You are requested to take the above information on record and acknowledge the receipt.

The above information is also available on the website of the Company at **https://www.sanginitachemicals.co.in**.

The above is for your information and record.

Thanking you

Yours Sincerely,

For AGASTYA ENERGY AND INFRASTRUCTURE LIMITED
(Formerly Known AS Sanginita Chemicals Limited)

Gaurav Kumar Tripathi

Digitally signed by Gaurav Kumar Tripathi
Date: 2026.09.04 13:22:39 +05'30'

Gaurav Kumar Tripathi
Whole-time Director
DIN:06372272

TATA

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of **Maithon Power Limited (MPL)**, hereby invites Expression of Interest for CC27SC008 - AMC for railway track, signalling and telecommunication system and operation of railway cabin and associated systems at MPL for 3 years, located at Village Dambhui, District Dhanbad, Jharkhand.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: https://www.tatapower.com/tender**.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **22 Sept 2026.**

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)
CIN : L35105GJ2005PLC047292,
Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR,GUJARAT- 382011, GUJARAT, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday , the 28th day of September, 2026 at 03:00 P.M, (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021, 0202022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13,2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVYM will be counted for the purpose of ascertaining the quorum under Section 103 ofthe Act.
2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 21stAGM and the Financial Statement for the Financial Year ended 31stMarch 2026 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository.
3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA orwith DP/ Depository.
4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31stMarch 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available for the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sanginitachemicals.co.in The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of **Central Depository Services Limited** at https://www.evotingindia.com/.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited), Email : sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Sharegistry India Pvt Ltd. Email: support@purvashare.com. for any assistance. Members are required to quote their folio number/ DP-ID- Client 1D in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

Date : 03.09.2026
Place : Noida

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016
Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047
E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For **UNITED CREDIT LIMITED**
Sd/-
Deepali Sonee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 03.09.2026

An INOXGFL Group Company

INOXWIND

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001
Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
(Deepak Banga)
Company Secretary

Place: Noida
Date: September 3, 2026

PNB GILTS LIMITED
(SUBSIDIARY OF PUNJAB NATIONAL BANK)

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi – 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ('the SEBI Circular'), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificates, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ('TDS'), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors
Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: September 3, 2026

CAPTAIN TECHNOCAST LIMITED

CAPTAIN TECHNOCAST LIMITED
CIN: L27300GJ2010PLC061678
Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com
Website: www.captaintechnocast.com ,
Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the weblink, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3. Manner of registering / updating email addresses:

a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

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

The Company is providing remote e-voting facility 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, member/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026
PLACE: Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/- KHUSHBU KALPIT SHAH
COMPANY SECRETARY

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 2, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Annual IDCW	2.35	25.71
Direct Plan - Annual IDCW	2.35	28.84
ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund)		
Half Yearly IDCW	0.3498	13.1048
Direct Plan - Half Yearly IDCW	0.5064	16.8435
Quarterly IDCW	0.1866	12.1804
Direct Plan - Quarterly IDCW	0.2540	15.0399
ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund)		
Annual IDCW	0.5485	11.5172
Direct Plan - Annual IDCW	0.6216	11.5596
ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund)		
Quarterly IDCW	0.1848	12.3800
Direct Plan - Quarterly IDCW	0.2048	12.7429
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1821	11.1184
Direct Plan - Quarterly IDCW	0.1955	11.3391

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

\# Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai
Date : September 3, 2026

Sd/-
Authorised Signatory

No. 003/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

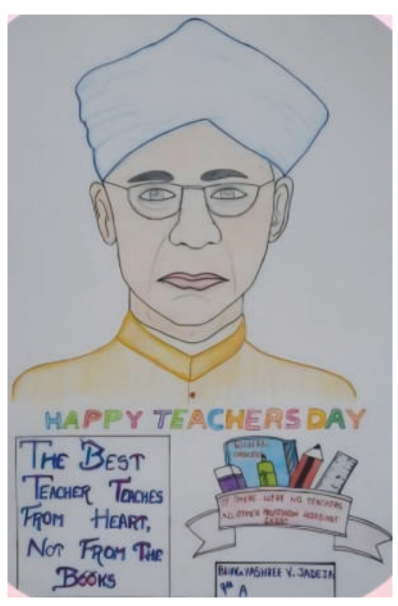
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

શિક્ષક દિને...કોણ શિક્ષિત..? જેને ઉચ્ચત્તર મૂલ્યોનો બોધ છે તે શિક્ષિત..!

જેમના નામે અને શિક્ષકના માને શિક્ષક દિન ઊજવવામાં આવે છે તે ડો.સર્વપલ્લી રાધાકૃષ્ણન્ નો મદ્રાસમાં તા.૫-૯- ૧૮૮૮ જન્મ ને તા.૧૭-૪-૧૯૭૫ મૃત્યુ. તેઓ ભારતના પહેલા ઉપરાષ્ટ્રપતિ ને બીજા રાષ્ટ્રપતિ. મદ્રાસ,કલકત્તા,ઓક્સફર્ડ યુનિવર્સિટીમાં તત્ત્વજ્ઞાનના પ્રોફેસર.આંધ્ર યુનિ.ના કુલપતિ બાદ બનારસ હિન્દુ યુનિવર્સિટીના કુલપતિ.રશિયાના રાજદૂત, ઉચ્ચ શિક્ષણ આયોગના અધ્યક્ષ.લગભગ ૧૫૦ જેટલા પુસ્તકોનું લેખન. 'શિક્ષકો રાષ્ટ્રનું સવર્શ્રેષ્ઠ બુદ્ધિધન છે એવું માનનાર..' તેઓ ગહન,ગંભીર વિષયને સરળ અને બોધગમ્ય રીતે સમજાવી શકતા. તેમનું Indian philosophy ગ્રંથનું તત્ત્વજ્ઞાન ક્ષેત્રે નોંધપાત્ર પ્રદાન એટલા ઉલ્લેખ સાથે આજના શિક્ષક દિને એક પ્રશ્ન..કોને શિક્ષિત કહી શકાય.?? તો ઉત્તર છે કે,જેને ઉચ્ચત્તર મૂલ્યોનો બોધ છે તે છે શિક્ષિત. ઉચ્ચત્તર મૂલ્ય એટલે...

કોઈ એક ગરીબને કમળનું એક વિશિષ્ટ ફૂલ મળ્યું.તે વહેંચવા નગરમાં ગયો.એક અતિ શ્રીમંત લેવા ઉત્સુક થયા, પણ નગરના રાજા શ્રીમંત કરતાં દસ ગણું મૂલ્ય આપવા તૈયાર થયા,ગરીબને સમજાયું નહીં, રાજાને કારણ પૂછ્યું. રાજાએ કહ્યું નગરમાં બુદ્ધનું આગમન છે,મારે તેમના ચરણોમાં આ ફૂલ ભેટ ધરવું છે.ગરીબે રાજાને ફૂલ આપવાની ના પાડીને કહ્યું આ ફૂલ હું જ બુદ્ધને સમર્પિત કરીશ.રાજા ગરીબનું સામર્થ્ય જોઈ,સાહસ જોઈ મનમાં હેરાન થયા.ગરીબને પ્રલોભન આપ્યું.પણ ગરીબે ના પાડી. ગરીબે બુદ્ધના ચરણોમાં ફૂલ ધર્યું.રાજા ત્યાં પહોંચ્યા, રાજાએ બુદ્ધને આખી વાત કરી.બુદ્ધે ગરીબને કહ્યું..તું મૂર્ખ છે, ફૂલ મને કેમ ધર્યું, રાજાને આપવાથી તને ખૂબ મોટું મૂલ્ય મળેત.ગરીબે કહ્યું બાપજી વાત સાચી પણ આપના ચરણોમાં ચડાવવાનું ભાગ્ય,મૂલ્ય મને મળ્યું તો હું તેને પૈસાથી વહેંચવા રાજી નહોતો..બુદ્ધે ભિક્ષુઓને કહ્યું એક શિક્ષિત મનુષ્યને જૂઓ. ભિક્ષુઓએ કહ્યું..તેને અપાર ધન મળતું હતું છતાં ન વહેંચ્યું છતાં આપ તેને શિક્ષિત કેમ કહો છો ? બુદ્ધે કહ્યું જેને ઉચ્ચત્તર મૂલ્યનો બોધ છે તે શિક્ષિત છે.. જેણે પૈસા છોડ્યા, ધન છોડ્યું, બાહ્ય સન્માન છોડ્યું...ખરેખર તેને ફૂલ બુદ્ધના ચરણોમાં મૂકવાથી મળેલું આત્મ સન્માન, પ્રેમ માટે કરેલું સમર્પણ ઉચ્ચત્તર મૂલ્ય છે. અર્થાત્ શિક્ષા એટલે "જીવનના ઉચ્ચત્તર મૂલ્યોનો બોધ". અને જેને આ મૂલ્યનો બોધ છે તે છે શિક્ષિત. અર્થાત્ ધન ન્યુનત્તમ મૂલ્ય છે ધર્મ ઉચ્ચત્તમ મૂલ્ય.શરીર ન્યુનત્તમ મૂલ્ય છે આત્મા ઉચ્ચત્તર મૂલ્ય..પરંતુ

આજના શિક્ષણનો ઝુકાવ ન્યુનત્તમ મૂલ્ય તરફ વિશેષ છે, જો ખરેખર શિક્ષા વધતી હોય તો ઉચ્ચત્તર મૂલ્ય વધવું જોઈએ પણ એવું જણાતું નથી. કેમ કે આજે જે મનુષ્ય પેદા થઈ રહ્યો છે ત્યારે સ્થિતિ છે અવિશ્વાસની, છેતરપિંડીની,અનૈતિકતાની, હિંસાની, યુદ્ધની, દરિદ્રતાની, પીડાની, દુ:ખની...ક્યાંથી આવે છે આ બધું ? એનો અર્થ એ થયો કે શિક્ષા બરાબર નથી.શિક્ષા પ્રણાલીમાં ચોક્કસ કોઈક બુનિયાદી ભૂલ છે.કારણ કે આપણે માનવીની હત્યા માટે વિરાટ આયોજન કરી રહ્યા છીએ. અર્થાત્ આપણી શિક્ષણ વ્યવસ્થા પ્રેમ પર નહીં, પ્રતિયોગિતા પર આધારિત છે.આપણે જાણીએ છીએ કે પ્રેમ અને પ્રતિયોગિતા વિરોધાભાસી વ્યવસ્થા છે.. ને એ સ્વયં સ્પષ્ટ છે કે પ્રતિયોગિતા ઈર્ષ્યાનું રૂપ છે. મનમાં સહાનુભૂતિ હોય તો પ્રતિયોગિતા - સ્પર્ધા કેવી રીતે હોય શકે ? મન કઠોર હોય, હિંસક હોય, અનુદાર હોય તો જ કોમ્પિટિશન શક્ય છે. એટલે કે શિક્ષણમાં આપણે માત્ર અહંકાર કે લઘુતા ગ્રંથિ જ શીખવીએ છીએ?! ગોલ્ડ મેડલ,નોકરી,પદ, પૈસા, પ્રલોભન સિવાય કશું નથી. પાછળ રહેલાને આપણે અપમાનિત કરીએ છીએ. આપણે એટલું પણ વિચારતાં નથી કે બે વ્યક્તિ એક સરખી ન હોય શકે ,બે ફૂલ એક સરખા ન હોય..દરેક બાળક/ વ્યક્તિ યુનિક છે.બાળકોમાં અયોગ્ય તુલના ખતરનાક સાબિત થશે. પહેલી કક્ષાથી અંતિમ વિશ્વ વિદ્યાલય સુધી કોમ્પિટિશન, કોમ્પિટિશન..



અરે ભાઈ જેના મનમાં મહત્ત્વાકાંક્ષા ભરાઈ જાય છે તે ક્યારેય આનંદ મેળવી શકે નહીં. વળી વિદ્યાર્થીને ખુશી શાની છે ? પ્રથમ આવવાની ? ના..બીજાને પાછળ રાખવાની.મહત્ત્વાકાંક્ષાના મૂળમાં હિંસા પડેલી છે. સુંદર વ્યક્તિની ખુશી સૌંદર્યમાં નહીં બીજાની કુરૂપતામાં છે. આપણી વર્તમાન શિક્ષા પ્રણાલીમાં વિશ્રામ નથી, સિર્ફ દોડ છે! તમે શાંત બનો, આનંદિત રહો ,પ્રેમપૂર્ણ બનો, આત્મ સન્માન મેળવો..એવું ક્યાં શીખવીએ છીએ.કદાચ આપણી શિક્ષાનો આધાર ભય અને લોભ છે.! પૂરી શિક્ષા વ્યવસ્થામાં નિષ્ફળ માટે લગભગ કોઈ વિચાર નથી. કહેવાતી સફળતા એક માત્ર માપદંડ.એટલું જ નહીં; બેઈમાનીથી સફળતા મળે તો પણ માન્ય. ખરેખર સન્માન કામથી થવું જોઈએ, સફળતાથી નહીં. વાત કરવાની વિનીત બનવાની, પ્રેમની ; વ્યવસ્થા છે ઘૃણાની..! પ્રેમનો મતલબ છે બીજાને આગળ કરવા,ને પોતે પાછળ રહેવું. પ્રતિયોગિતા કંઈક જુદુ જ શીખવાડે છે.વીસ વર્ષ આવી પ્રણાલી મેળવે પછી વ્યક્તિ વ્યક્તિ વચ્ચે કે દુનિયામાં યુદ્ધ થાય તેમાં આશ્ચર્ય કયું ? અમીર ગરીબનું આશ્ચર્ય શું..?એટલું જ નહીં અભણ માણસમાં રુદય વધુ છે,મસ્તિષ્ક ઓછું,ને ભણેલાને મસ્તિષ્ક વધુ ને રુદય ઓછું.કેમ કે આપણે શિક્ષણમાં અધિક બળ મસ્તિષ્ક પર આપ્યું છે રૂદય પર નહીં ને નાભિ પર તો ધ્યાન છે જ નહીં,માટે આપણો આત્મા શિથિલ બને છે.બધું બની જવાય છે. ડૉક્ટર ,એન્જીનીયર,પ્રોફેસર, કલેકટર પણ મનુષ્ય બની શકતા નથી. આશ્ચર્ય તો એ વાતનું છે કે ૨૫ વર્ષ આજીવિકા (રોટી,કપડાં, મકાન) માટે..જીવન માટે કંઈ નહીં. ખરેખર જીવન છે આનંદની ખોજ- જીવન કંઈક વિશેષ છે એ વાત શિક્ષણમાં વિસરાઈ રહી છે. ઉપનિષદ (પ્રાચીન શિક્ષા પ્રણાલી) કહે છે.. અદભુત પરિભાષા. અર્થાત્ જીવનમાં ઉચ્ચત્તર મૂલ્યોનો જન્મ, જેટલું જીવન ઉચ્ચ એટલી મુક્તિ.

ખરેખર આખો ઢાંચો બદલવાની જરૂર છે.મૂલ્ય અલગ હોય, સફળતા - મહત્ત્વાકાંક્ષ એના મૂલ્યો ન હોય,આગળ - પાછળ, પ્રથમ -બીજો એવા નંબર ન હોય, એક -બીજાની તુલના ન હોય, પણ પ્રેમ હોય,આત્મ સન્માન હોય,અંતરનો આનંદ હોય, અહંકાર ન હોય ,સહકારની ચેષ્ઠા હોય તો નવી દુનિયા પેદા કરી શકાય છે. આ માટે શિક્ષક પાસે વિવેક હોય,વિચારપૂર્ણ જીવનદૃષ્ટિ હોય,ભીતર કંઈક વિશેષ કરવાની ઝંખના હોય ને, શિક્ષક નિહિત સ્વાર્થનો એજન્ટ ન હોય તથા સમાજ શિક્ષકનો માલિક ના હોય તો ઘણુબધું શક્ય છે...ને છેલ્લે...એક શિક્ષક યદી રાષ્ટ્રપતિ થઈ જાય તો વાંધો નથી પણ રાષ્ટ્રપતિ શિક્ષક થઈ જાય તો શિક્ષકનું સન્માન કહેવાય, ગૌરવ કહેવાય.અર્થાત્ શિક્ષા આત્માનો આવિષ્કાર કે ઉચ્ચત્તર મૂલ્યોની આધારશિલા બનાવી જોઈએ.આજના દિને આ ઉચ્ચતર મૂલ્યોની સમજણ માટે વિદ્યાર્થી, શિક્ષક,વાલી ,સમાજ ને શાસકને શુભકામના..!

ગાંધીનગરમાં નવતર પ્રયોગ: સખી મંડળની બહેનોએ બનાવેલી ઓર્ગેનિક પ્રોડક્ટ્સથી કરાયું રાજ્યપાલશ્રીનું બહુમાન

ગાંધીનગર સમાચાર

ગાંધીનગર, તા. ૩

જિલ્લા કલેક્ટરશ્રી રવીન્દ્ર ખતાલેના નેતૃત્વમાં તથા જિલ્લા વિકાસ અધિકારીશ્રી દિગંત બ્રહ્મભટ્ટ તથા જિલ્લા ગ્રામ વિકાસ એજન્સીના નિયામકશ્રી નિલોફર શેખના રોકાણ જેવા કાર્યક્રમો અંતર્ગત રાજ્યપાલ શ્રીની વિશેષ ઉપસ્થિતિ રહી હતી. આ પ્રસંગે ગ્રામીણ બહેનોને સ્વરોજગારી થકી પ્રોત્સાહન મળે અને સશક્તિકરણનો હેતુ સિદ્ધ થાય તે માટે ડીઆરડીએ ના સહયોગથી એક મંડળની બહેનો દ્વારા નિર્મિત પંચામૃત, ઓર્ગેનિક સાબુ, શેમ્પૂ, લિપ્પણ આર્ટની આકર્ષક કૃતિઓ, ધૂપ સ્ટીક, ઊનના રૂમાલ અને વિવિધ ડિઝાઈન ધરાવતી મીણબત્તીઓ જેવી ગૃહઉદ્યોગ પ્રોડક્ટ્સનો સમાવેશ કરાયો હતો.

સુયોગ્ય માર્ગદર્શન હેઠળ ગાંધીનગર જિલ્લાના સખી મંડળોની બહેનોને આર્થિક રીતે પગભર અને આત્મનિર્ભર બનાવવાનો ભગીરથ પ્રયાસ થઈ રહ્યો છે. ગાંધીનગર તાલુકાના ચંદ્રાલા ગામ ખાતે 'વૃક્ષારોપણ -એક પેડ માઁ કે નામ', સ્વચ્છતા અભિયાન, ગ્રામજનો સાથે વાર્તાલાપ, ગાય-દોહન અને રાત્રિ સુંદર નવતર પ્રયોગ હાથ ધરાયો હતો. વિશ્વા મિશન મંગલમ અને સ્વ-સહાય જૂથ- જીઉઁની બહેનો દ્વારા સ્વહસ્તે તૈયાર કરાયેલી વિવિધ ઉત્પાદન સામગ્રીઓનું એક કલાત્મક ગિફ્ટ હેમ્પર તથા મોમેન્ટો બનાવીને રાજયપાલ શ્રીને આદરપૂર્વક ભેટ અર્પણ કરવામાં આવ્યું હતું.

આ ગિફ્ટ હેમ્પુરમાં સખી બહેનોની આ કલાસુઝ, ઉત્પાદન ક્ષમતા અને આત્મનિર્ભર બનવાના પ્રયાસોને રાજ્યપાલ શ્રીએ મુક્ત મને બિરદાવી બહેનોના કૌશલ્યને પ્રોત્સાહિત કર્યું હતું. વહીવટી તંત્રના યોગ્ય માર્ગદર્શન અને આ નવતર પહેલથી ગ્રામીણ ક્ષેત્રની નારી શક્તિમાં સ્વરોજગારી મેળવી પોતાના પગ પર ઊભા રહેવાનો એક નવો વિશ્વાસ અને ઉત્સાહ પ્રગટ્યો છે.

માણસામાં ગેરકાયદેસર ગેસ રીફીલિંગ રેકેટ પર પુરવઠા વિભાગના દરોડા: ૧૨ ગેસ સિલિન્ડર જપ્ત

ગાંધીનગર સમાચાર

ગાંધીનગર, તા. ૩

માણસા શહેરમાં ગેરકાયદેસર અને જોખમી રીતે થતા ગેસ રીફીલિંગના નેટવર્ક પર તંત્ર દ્વારા કડક કાર્યવાહી કરવામાં આવી છે. પુરવઠા વિભાગની ટીમ દ્વારા મળેલી ચોક્કસ બાતમીના આધારે 'શિવશક્તિ મોટર્સ' નામની દુકાનમાં આકસ્મિક તપાસણી હાથ ધરી ગેસ સિલિન્ડરનો મોટો જથ્થો જપ્ત કરવામાં આવ્યો છે.

મળતી માહિતી મુજબ, માણસામાં રસિકલાલ પાર્કની સામે આવેલા ૪૬, ભાગ્યોદય કોમ્પ્લેક્ષ સ્થિત 'શિવશક્તિ મોટર્સ' નામની દુકાનમાં કેટલાક ઈસમો દ્વારા કાયદાની વિરુદ્ધ જઈને કોમર્શિયલ ગેસ સિલિન્ડરમાંથી ઘરગથ્થુ સિલિન્ડરમાં ગેસ રીફીલ કરવાની ગેરકાયદેસર અને અનઅધિકૃત પ્રવૃત્તિ ચલાવવામાં આવતી હતી. આ પ્રવૃત્તિ જાહેર જનતાની સુરક્ષા માટે અત્યંત જોખમી હોઈ, તંત્રની ટીમ દ્વારા તાત્કાલિક સ્થળ પર રેડ કરવામાં આવી હતી.

આ સફળ દરોડા દરમિયાન ઘટનાસ્થળેથી કુલ ૧૨ નંગ ગેસ સિલિન્ડર મળી આવ્યા હતા. માણસા મામલતદારશ્રી દ્વારા કાયદેસરની પ્રક્રિયા હાથ ધરી તમામ ૧૨ સિલિન્ડરોને સીઝ કરવાનો હુકમ કરી પંચનામું કરવામાં આવ્યું છે. તંત્ર દ્વારા આ ગેરકાયદેસર પ્રવૃત્તિમાં સંડોવાયેલા ઈસમો વિરુદ્ધ નિયમાનુસારની કડક કાનૂની કાર્યવાહી હાથ ધરવામાં આવી છે.

ભવિષ્યમાં પણ આવી અનઅધિકૃત અને જોખમી પ્રવૃત્તિ કરનારાઓ વિરુદ્ધ આકરાં પગલાં લેવામાં આવશે તેવી તંત્ર દ્વારા કડક સુચના આપવામાં આવી છે.

ગાંધીનગરના સેક્ટર-૨૮ સ્થિત આરાધના ઈંગ્લિશ મીડિયમ સ્કૂલ ખાતે જન્માષ્ટમીની ભવ્ય ઉજવણી કરવામાં આવી હતી. આ પ્રસંગે વિદ્યાર્થીઓ દ્વારા વિવિધ સાંસ્કૃતિક કાર્યક્રમો તથા રાધા-કૃષ્ણની વેશભૂષા રજૂ કરવામાં આવી હતી. સમગ્ર શાળા પરિવાર દ્વારા ઉત્સાહભેર જન્માષ્ટમી પર્વની ઉજવણી કરવામાં આવી હતી.

ચિલ્ડ્રન્સ રિસર્ચ યુનિવર્સિટી દ્વારા વિશ્વ આત્મહત્યા નિવારણ દિવસ નિમિત્તે વેબિનાર યોજાયો

ગાંધીનગર સમાચાર

ગાંધીનગર, તા. ૩

ચિલ્ડ્રન્સ રિસર્ચ યુનિવર્સિટી, ગાંધીનગરના એકેડેમિક પ્રોગ્રામ વિભાગ દ્વારા નેશનલ ટાસ્ક ફોર્સ અંતર્ગત વિશ્વ આત્મહત્યા નિવારણ દિવસ (૧૦ સપ્ટેમ્બર)ની ઉજવણીના ભાગરૂપે વેબિનારનું આયોજન કરવામાં આવ્યું હતું. **'Changing the Narraive on Suicide – Start the Conversation, Save a Life'** વિષયને કેન્દ્રમાં રાખીને આયોજિત આ હાઈબ્રિડ કાર્યક્રમનો મુખ્ય ઉદ્દેશ્ય વિદ્યાર્થીઓ અને યુવાનોમાં માનસિક સ્વાસ્થ્ય અંગે જાગૃતિ લાવવાનો તથા આત્મહત્યા નિવારણ માટે સંવેદનશીલ અને સહાયકારી અભિગમ વિકસાવવાનો હતો. આ કાર્યક્રમમાં વિદ્યાર્થીઓ ઉપરાંત અધ્યાપકો અને સંશોધન સ્કોલર્સે ઉત્સાહપૂર્વક ભાગ લીધો હતો.

કાર્યક્રમના મુખ્ય વક્તા તરીકે જાણીતા સાયકિયાટ્રિસ્ટ ડૉ. પાર્થ સોનીએ આત્મહત્યા નિવારણ અને માનસિક સ્વાસ્થ્ય અંગે વિસ્તૃત અને માર્ગદર્શક વકતવ્ય આપ્યું હતું. તેમણે જણાવ્યું હતું કે, આત્મહત્યાની વૃત્તિને માત્ર માનસિક બીમારી સાથે જોડીને જોવાને બદલે વ્યક્તિના ગંભીર માનસિક સંઘર્ષ અને તકલીફને સમજવી જરૂરી છે. સમયસર વાતચીત, સહાનુભૂતિ અને યોગ્ય મદદ દ્વારા અનેક પરિસ્થિતિઓમાં આત્મહત્યા અટકાવી શકાય છે.

વેબિનારમાં વિદ્યાર્થીઓમાં વધતો અભ્યાસનો તણાવ, એકલતા, સામાજિક દબાણ અને સોશિયલ મીડિયાની અસર જેવા મહત્વપૂર્ણ મુદ્દાઓ પર પણ ચર્ચા કરવામાં આવી હતી. 'મદદ માંગવી એ નબળાઈ નહીં, પરંતુ હિંમત છે' એવો સકારાત્મક સંદેશ આપતાં ડૉ. પાર્થ સોનીએ વિદ્યાર્થીઓને પોતાની લાગણીઓ વ્યકત કરવા અને મુશ્કેલીના સમયમાં વિશ્વાસપાત્ર વ્યક્તિ અથવા નિષ્ણાતની મદદ લેવા પ્રોત્સાહિત કર્યા હતા.

શિશુ મંડપમ ખાતે યોજાયેલા આ કાર્યક્રમમાં ચિલ્ડ્રન્સ રિસર્ચ યુનિવર્સિટીના કુલપતિ ડૉ. ટી.એસ. જોષી અધ્યક્ષસ્થાને ઉપસ્થિત રહ્યા હતા. **P.G.** અને **P.G.** ડિપ્લોમા પ્રોગ્રામના હેડ પ્રો. (ડૉ.) જીગ્નેશ પટેલની ઉપસ્થિતિ રહી હતી. સમગ્ર કાર્યક્રમનું આયોજન અને સંચાલન **NTF** નોડલ ઓફિસર તથા કન્વીનર ડૉ. રોનકકુમાર પરમાર દ્વારા કરવામાં આવ્યું હતું.

શ્રી માણેકલાલ એમ. પટેલ ઈન્સ્ટિટ્યૂટ ઓફ સાયન્સિસ એન્ડ રિસર્ચ ખાતે શિક્ષકદિન નિમિત્તે શિક્ષકોનું સન્માન

ગાંધીનગર સમાચાર

ગાંધીનગર, તા. ૩

શિક્ષકદિન નિમિત્તે શ્રી માણેકલાલ એમ. પટેલ ઈન્સ્ટિટ્યૂટ ઓફ સાયન્સિસ એન્ડ રિસર્ચ ખાતે શિક્ષકોના અથાક પ્રયત્નો અને સમર્પિત સેવાઓને બિરદાવવા માટે વિશેષ કાર્યક્રમનું આયોજન કરવામાં આવ્યું હતુ. આ પ્રસંગે વિદ્યાર્થીઓ દ્વારા શિક્ષકોને શુભેચ્છા કાર્ડ અર્પણ કરી તેમના માર્ગદર્શન, મહેનત અને શિક્ષણક્ષેત્રે આપેલા અમૂલ્ય

યોગદાન બદલ આભાર વ્યક્ત કરવામાં આવ્યો. શિક્ષકોના પ્રેરણાદાયી કાર્યની પ્રશંસા કરતાં આ સન્માન કાર્યક્રમમાં ગુરુ-શિષ્યના સંબંધની ઉષ્મા અને લાગણીસભર અભિવ્યક્તિ જોવા મળી. આ સમગ્ર કાર્યક્રમનો મુખ્ય ઉદ્દેશ શિક્ષકો પ્રત્યે આદર, કૃતજ્ઞતા અને સન્માનની ભાવના વ્યક્ત કરવાનો હતો.

વેદ ઈન્ટરનેશનલ સ્કૂલ સરગાસણમાં જન્માષ્ટમી પર્વની ઉત્સાહભેર ઉજવણી

ઉમા આર્ટ્સ એન્ડ નાથીબા કોમર્સ મહિલા કોલેજ ખાતે સર્ટિફિકેટ કોર્સના આયોજન અંગે તાલીમ કાર્યશાળા યોજાઈ

ગાંધીનગર સમાચાર

ગાંધીનગર, તા. ૩

સર્વ વિદ્યાલય કેળવણી મંડળ સંચાલિત ઉમા આર્ટ્સ એન્ડ નાથીબા કોમર્સ મહિલા કોલેજના આઈ.ક્યુ.એ.સી. (**IQAC**) વિભાગ દ્વારા કોલેજના અધ્યાપકો માટે એક વિશેષ તાલીમ કાર્યશાળાનું સફળ આયોજન કરવામાં આવ્યું હતું. આ કાર્યશાળાનો મુખ્ય ઉદ્દેશ્ય વિદ્યાર્થીનીઓના કૌશલ્ય વર્ધન માટે વિવિધ સર્ટિફિકેટ કોર્સનું અસરકારક આયોજન અને સંચાલન કરવાનો હતો.

આ તાલીમ કાર્યશાળામાં મુખ્ય વિષય નિષ્ણાત (**Expert**) તરીકે ડો. હરિત પટેલ ઉપસ્થિત રહ્યા હતા. તેમણે અધ્યાપકોને સર્ટિફિકેટ કોર્સની રૂપરેખા તૈયાર કરવા, અભ્યાસક્રમનું માળખું ઘડવા અને વર્તમાન સમયની માંગ મુજબ નવીનતમ વિષયોનો સમાવેશ કરવા અંગે ઊંડાણપૂર્વક અને પ્રેક્ટિકલ

માર્ગદર્શન પૂરું પાડ્યું હતું. સમગ્ર કાર્યશાળા દરમિયાન કોલેજના અધ્યાપક મિત્રોએ ઉત્સાહભેર ભાગ લીધો હતો. આઈ.ક્યુ.એ.સી. કો-ઓર્ડિનેટર અને તેમની ટીમ દ્વારા કાર્યક્રમનું સફળ સંચાલન કરવામાં આવ્યું હતું. અંતમાં ઉપસ્થિત તમામ મહાનુભાવો અને અધ્યાપકોનો આભાર વ્યક્ત કરી કાર્યશાળા સંપન્ન થઈ હતી.

સરકારી આવાસનાં ટોઈલેટની બારસાખમાંથી નાગ રેસ્ક્યૂ કરવામાં આવ્યો

ગાંધીનગર સમાચાર

ગાંધીનગર, તા. ૩

ગાંધીનગર ખાતે આવેલ સેક્ટર ૨૦નાં સરકારી આવાસનાં બ્લોક નંબર ૮૯/૨ માં રહેતા ક્રાઈમ બ્રાન્ચનાં અધિકારી આર.જે. વાળાનાં નિવાસસ્થાને સવારે ટોઈલેટનાં દરવાજાની બારસાખમાંથી ફેણ ચડાવેલી મુદ્રામાં નાગ દેખાતાં તુરંત જ સર્પ બચાવની નિઃસ્વાર્થ અને નિશુલ્ક સેવા આપતાં પર્યાવરણપ્રેમી પ્રદીપ સોલંકીને બોલાવવામાં આવ્યા હતા. પ્રદીપભાઈ દ્વારા નાગને સફળતાપૂર્વક બારસાખમાંથી બહાર કાઢીને જંગલ વિસ્તારમાં મુક્ત કરવામાં આવેલ.

નાલંદા લૉ કોલેજ કુડાસણ ખાતે એક ખાસ કાનૂની શિક્ષણ શિબિર યોજાઈ

ગાંધીનગર સમાચાર

ગાંધીનગર, તા. ૩

રાજ્ય કાનૂની સેવા સત્તામંડળ, ગુજરાત હાઈકોર્ટના એક્ઝીક્યુટિવ ચેરમેન કોગજે સાહેબ, મેમ્બર સેક્રેટરી પવાર સાહેબની પ્રેરણાથી તેમજ જિલ્લા કાનૂની સેવા સત્તામંડળ, ડિસ્ટ્રિક્ટ કોર્ટ ગાંધીનગરના ચેરમેન આશિષ જે.એસ. મલ્હોત્રા સાહેબ અને સેક્રેટરી જાડેજા સાહેબના માર્ગદર્શનમા કુડાસણ સ્થિત નાલંદા લૉ કોલેજ દ્વારા એક ખાસ કાનૂની શિબિર યોજવામાં આવી તેમાં કોર્ટ પ્રતિનિધિ અને સિનિયર પેરા લીગલ વોલન્ટીયર સુધીર દેસાઈએ કન્ઝ્યુમર પ્રોટેક્ષન એકટ ૨૦૧૯ અંતર્ગત ગ્રાહકની વ્યાખ્યા ગ્રાહક અધિકારો અને એકટના ભંગ માટે વિવિધ સજાની જોગવાઈઓ તેમજ એચ.આઈ.વી. એડ્સ એકટ ૨૦૧૭માં પીડિત લોકોના અધિકારો વિશે વિશદ જાણકારી ઉપસ્થિત કાયદાનો અભ્યાસ કરતા વિદ્યાર્થીઓને આપેલ હતી. તેમજ એડવોકેટ આર.ડી. જોશી મેડમે મફત કાનૂની સહાય વિશે જરૂરી માહિતી આપેલ હતી.

MAXVOLT ENERGY INDUSTRIES LIMITED

CIN: L40106DL2019PLC349854
Registered Office: F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi – 110092 | **Corporate Office:** E-82, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh-201009 | **Phone No.:** +91 120 4291595 | **Website:** www.maxvoltenergy.com
Email: cs@maxvoltenergy.com

NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the company for the Financial year ended 31st March, 2026 will be held at the corporate office of the company at **E-82, Bulandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh-201009**, at **12:00 PM on Wednesday, September 30, 2026** through video conferencing/ Other Audio-visual means ("VC/OAVM") in compliance with the Ministry of Corporate Affairs circulars and SEBI circulars without the physical presence of the members at a common value.

In compliance with the aforesaid MCA and SEBI circulars and Secretarial Standards-2 ("SS-2"), the notice of the Annual General Meeting has been sent through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA. Members may note that the Notice calling the AGM is also available on the Company's website www.maxvoltenergy.com, website of the Stock exchange i.e. NSE Limited at www.nseindia.com, Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Item of both ordinary and special business as set out in the notice of AGM may be transacted through remote e-voting and e-voting at the AGM.

Instructions for e-voting:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically (through remote e-voting as well as e-voting at the AGM), through the e-voting services provided by NSDL, in respect of all the resolutions set forth in the Notice of the AGM. The information and instructions for remote e-voting and e-voting at the AGM will be provided in the Notice of AGM. Members may cast their vote during the period mentioned herein below:

Commencement of remote e-voting	Sunday, September 27, 2026 at 9:00 a.m (IST)
End of remote e-voting	Tuesday, September 29, 2026 at 5:00 p.m (IST)

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL or RTA as on the cut-off date (**Wednesday, 23 September 2026**) only shall be entitled to avail the facility of remote e-voting as well the e-voting at the AGM.

Registration of Changes / Updations:

(a) The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not earlier cast their vote by remote e-voting, shall be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holds shares as on the Cut-Off Date and wishes to attend the Meeting may follow the login process detailed in the Notice of the AGM.

(b) Shareholder(s) are requested to intimate all changes pertaining to their Bank details, e-mail address, power of attorney, change of name, change of address, contact details, etc. to their respective Depository Participants at the earliest.

Members desirous of obtaining physical copies of annual report may send a request to company secretary & compliance officer of the company at cs@maxvoltenergy.com, mentioning their DP id and Client id. The company has appointed M/s. Nitin Nagar & Co., Practicing Company Secretary as the scrutinizer for conducting the remote e-voting and e-voting process during the AGM in a fair and transparent manner. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800225422 or contact NSDL at evoting@nsdl.com or telephone nos. 022-4886 7000 / 022-2499 4545. Alternatively, the Members may also write an e-mail to the Company at cs@maxvoltenergy.com for any queries/ information.By order of the Board

For Maxvolt Energy Industries Limited
Sd/-
Amisha Swain
Company Secretary and Compliance Officer

Date: September 3, 2026
Place: Ghaziabad

ડીસીબી બેંક લીમીટેડ

DCB BANK

રીજનલ ઓફીસ : આઠમો માળ, પરિસીમા કોમ્પલેક્ષ, બોડીલાઇન ક્રોસ રોડ, આઇએફ્સીઆઇ ભવન સામે, સી.જી. રોડ, અમદાવાદ-૩૮૦૦૦૬

સરફૈસી એક્ટ, ૨૦૦૨ નિયમ ૧૩(૨) હેઠળ
માંગણા નોટીસ

તમો નીચે જણાવેલ દેવાદાર(રો), સહ-દેવાદાર(રો) એ તમારી સ્થાવર મિલકતો (સિક્યોરીટીઝ) ગીરો કરીને ડીસીબી બેંક લીમીટેડ પાસેથી લોન/નો સવલત(તો) મેળવી છે. તમારા કસુરોને પરિણામે તમારી લોનો નોન-પરફોર્મીંગ એસેટ તરીકે વર્ગીકૃત કરાઇ હતી. ડીસીબી બેંક લીમીટેડે બાકી રકમની વસુલાત માટે સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (એક્ટ) ની કલમ ૧૩(૨) હેઠળ માંગણા નોટીસ જારી કરી હતી. જેની વિગતો સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩(૧) સાથે વંચાતી એક્ટની કલમ ૧૩(૨) મુજબ તમોને બજવણીના માર્ગ અને સ્વરૂપે અહીં પ્રસિદ્ધ કરાઇ રહી છે. દેવાદારો, સહ-દેવાદારોની વિગતો, ગીરો મિલકતો, બાકી રકમ, કલમ ૧૩(૨) હેઠળ મોકલેલ માંગણાં નોટીસ અને તે હેઠળની બાકી રકમ નીચે આપેલ છે :

ક્રમ નં.	લોન એકાઉન્ટ નંબર	દેવાદાર/સહ-દેવાદાર/ગીરવેદાર / જામીનદારનું નામ	માંગણાં નોટીસની તારીખ	માંગણાં નોટીસની રકમ
1.	DRMHSID00450553	શ્રી સરદારખાન સિકંદરખાન ખોખર, શ્રી સોઇલખાન સિકંદરબાન ખોખર અને શ્રીમતી મહેમુદાબેન સરદારખાન ખોખર	૧૪-૦૮-૨૦૨૬	રૂા. ૧૩,૨૬,૬૯૩.૭૪/-
સ્થાવર મિલકતની વિગત : પ્લોટ નં. ૩, મિલકત નં. ૯૮૨/૨, એસેસમેન્ટ ક્રમ નં. ૧૪૭૯, કુલ એરિયા ૧૦૩૨ ચો.મી., બાંધકામ જમીનનો રેવન્યુ સર્વે નં. ૧૦૫ પૈકી, વધાણા, તાલુકો-સિદ્ધપુર, જિલ્લો-પાટણ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (સિક્યોર્ડ એસેટ્સ)				
2.	DRHLVAP00456855 & DRBLVAP00574811	શ્રી રામવસંત સોનાલાલ જયસ્વાલ, શ્રીમતી બિન્દુ રામબસંત જયસ્વાલ અને શ્રી પવન રામબસંત જયસ્વાલ	૧૪-૦૮-૨૦૨૬	રૂા. ૧૮,૩૪,૯૨૮.૦૮/-
સ્થાવર મિલકતની વિગત : મિલકત-૧ : ફ્લેટ નં. ૨૦૭, ક્ષેત્રફળ આશરે ૭૦૫.૦૦ ચો. ફૂટ આશરે ૬૫.૫૨ ચો.મી., સુપર બિલ્ટ અપ એરિયા, બીજો માળ, 'શાંતિવન એવન્યુ' તરીકે જાણીતી બિલ્ડીંગ, બાંધકામ એન.એ. જમીનનો સર્વે નં. ૧૧+૨૬ પૈકી +૪૨/૧ પૈકી ૬, ક્ષેત્રફળ આશરે ૬૭૪૭.૦૦ ચો.મી., પૈકી પ્લોટ નં. ૧૪, પુર્વ બાજુ ક્ષેત્રફળ આશરે ૨૫૦૦.૦૦ ચો. ફૂટ તેમજ ૨૩૨.૩૪ ચો.મી.ના સમતુલ્ય અને પ્લોટનં. ૧૫, ક્ષેત્રફળ આશરે ૨૬૫૮.૭૦ચો. ફૂટ તેમજ ૨૪૭.૦૦ચો.મી.ના સમતુલ્ય, કુલ ક્ષેત્રફળ આશરે ૫૧૫૮.૭૦ ચો. ફૂટ, તેમજ ૪૭૯.૩૪ ચો.મી.ના સમતુલ્ય, મુકામ-ચારવાડા, તાલુકો-વાપી, જિલ્લો-વલસાડ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. **મિલકત-૨ :** કોમર્સિયલ શોપ નં. ૧૦, ક્ષેત્રફળ આશરે ૩૫૦ ચો. ફૂટ તેમજ ૩૨.૫૨ ચો.મી. ના સમતુલ્ય સુપર બિલ્ટ અપ એરિયા, સુપર બિલ્ટ અપ એરિયા તેમજ જમીનનો ન વહેંચાયેલ હિસ્સો, ક્ષેત્રફળ આશરે ૫.૦૦ ચો. ફૂટ, અને ગ્રાઉન્ડ ફ્લોર, 'અયોધ્યા પાર્ક' તરીકે જાણીતી બિલ્ડીંગ, બાંધકામ એન.એ. જમીનનો પ્લોટ નં. ૨૮, ક્ષેત્રફળ આશરે ૩૬૧.૦૦ચો.મી., કુલ ક્ષેત્રફળ આશરે ૭૨૨.૦૦ ચો.મી. પ્રોમ્યુલગેટેડ પછીનો સર્વે નં. ૬૦૭ (જુનો સર્વે નં. ૧૧/૨૬/પૈકી ૩/૨/૧), સર્વે નં. ૧૧+૨૬/પૈકી ૩, મુકામ-ગામ-ચારવાડા, તાલુકો-વાપી, જિલ્લો-વલસાડ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. **ચતુ:સીમા :** પુર્વ : પાર્કિંગ, ઉત્તર : માર્જીન, પશ્ચિમ : રોડ, દક્ષિણ : શોપ નં. ૦૯				
3.	DRHLSIL00540875	મનોહર પુનારામ ચૌધરી અને મનોહર પુનારામ ચૌધરી અને પ્યારી ચૌધરી	૧૯-૦૮-૨૦૨૬	રૂા. ૧૧,૩૧,૫૮૪/-
સ્થાવર મિલકતની વિગત : ફ્લેટ નં. ૪૦૧ ક્ષેત્રફળ આશરે ૭૪૭.૦૦ ચો. ફૂટ તેમજ ૬૯.૩૯ ચો.મી.ના સમતુલ્ય, સુપર બિલ્ટ અપ એરિયા, ચોથો માળ, 'એ' બિલ્ડીંગ, 'ભારત કોમ્પ્લેક્ષ' તરીકે જાણીતી બિલ્ડીંગ, બાંધકામ એન.એ. જમીનનો સર્વે નં. ૩૨૧ પૈકી ક્ષેત્રફળ ૧૦૧૧૮.૦૦ ચો.મી. પૈકી પ્લોટ નં. ૧, ૨, ૩ અને ૪, પ્રોમ્યુલેશન પછીનો નવો સર્વે નં. ૧૫૩૦, જુનો કોમ્પ્યુટરાઇઝડ સિરીયલ નં. ૩૨૧/પૈકી ૮, મુકામ-ગામ-બલિથા, તાલુકો-વાપી, જિલ્લો-વલસાડ, ગુજરાત ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (સિક્યોર્ડ એસેટ્સ)				
4.	DRMHSUR00420931	એદિનરામ હિંમતરામ ચૌધરી અને દામીદેવી એદિનરામ ચૌધરી	૧૯-૦૮-૨૦૨૬	રૂા. ૧૧,૬૪,૫૫૪.૦૭/-
સ્થાવર મિલકતની વિગત : પ્લોટ નં. ૨૯૨, ક્ષેત્રફળ ૪૦.૧૦ ચો.મી. આશરે ૪૮.૦૬ ચો. યાર્ડ (તેમજ ૧૬.૨૪ ચો.મી. આશરે ૧૯.૪૨ ચો. યાર્ડ તેમજ જમીન, રોડ અને માર્જીન અને સીઓપીનો ન વહેંચાયેલ હિસ્સો, કુલ ક્ષેત્રફળ ૫૬.૪૩ ચો.મી., આશરે ૬૭.૪૮ ચો. યાર્ડ, 'નિલકંઠ રેસિડેન્સી' મુકામ-રેવન્યુ સર્વે / બ્લોક નં. ૨૭૩/એ ખાતા નં. ૧૪૮૫, મોજે-ગામ-તાતીથૈયા, તાલુકો-પલસાણા, જિલ્લો-સુરત, ગુજરાત ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (સિક્યોર્ડ એસેટ્સ)				
5.	DRHLSUR00490855	શેખ હુસૈન મુસા અને શેખ શબિના હુસેન	૨૦-૦૮-૨૦૨૬	રૂા. ૧૦,૫૭,૯૩૩.૮૪/-
સ્થાવર મિલકતની વિગત : ફ્લેટ નં. એ/૧/૨૦૪, બીજો માળ, સુપર બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૮૦૩.૦૦ ચો. ફૂટ અને બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૭૦૬.૬૪ ચો. ફૂટ, આશરે ૬૫.૬૭ ચો.મી. તેમજ જમીનનો ન વહેંચાયેલ હિસ્સો, 'રોયલ રેસિડેન્સી' બિલ્ડીંગ નં. એ/૧, મુકામ-બ્લોક નં. ૭૯, રેવન્યુ સર્વે નં. ૪૫/૨૬/૭, સિટી સર્વે નોંધ નં. ૮૨૩, ક્ષેત્રફળ ૯૯૧૫ ચો.મી., ટી.પી. સ્કીમ નં. ૫૯ (ઉન્ન), એફ.પી. નં. ૫૮, ક્ષેત્રફળ ૬૭૫૦ ચો.મી., પ્લાન મુજબ ફાઇનલ પ્લોટ નં. ૫૮/એ, ક્ષેત્રફળ ૬૨૭૦ ચો.મી., મોજે-ઉન્ન, સિટી-સુરત, ગુજરાત ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (સિક્યોર્ડ એસેટ્સ)				
6.	DRHLVAP00570650	દિનુ યાદવ અને સંગીતા દિનુ યાદવ અને સંતો લાલજી રાજબહાર	૨૦-૦૮-૨૦૨૬	રૂા. ૮,૫૪,૮૧૦/-
સ્થાવર મિલકતની વિગત : ફ્લેટ નં. ૪૦૮, ક્ષેત્રફળ આશરે ૭૮૦.૦૦ ચો. ફૂટ તેમજ ૭૨.૪૬ ચો.મી.ના સમતુલ્ય, સુપર બિલ્ટ અપ, ચોથો માળ, 'દિપ કોમ્પલેક્ષ' તરીકે જાણીતી બિલ્ડીંગ, બાંધકામ એન.એ. જમીનનો સર્વે નં. ૧૫૨/૬, પૈકી ૧ પૈકી પ્લોટ નં. ૧, એરિયા ૩૧૦ ચો.મી. નવો સર્વે નં. ૧૩૧૮, જુનો સર્વે નં. ૧૫૨/૬/પૈકી ૧ અને ૧ અને પ્લોટ નં. ૨, એરિયા ૨૩૨ ચો.મી. નવો સર્વે નં. ૧૩૨૯, જુનો સર્વે નં. ૧૫૨/૬/પૈકી ૧/૨ કુલ એરિયા ૫૪૨ ચો.મી., મુકામ-રાતા, તાલુકો-વાપી, જિલ્લો-વલસાડ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (સિક્યોર્ડ એસેટ્સ)				
7.	DRHLVAP00466693	સદ્દામ ઉમર રૈયાણી અને જાહિદા ઉમર રૈયાણી	૨૦-૦૮-૨૦૨૬	રૂા. ૭,૩૬,૮૨૫.૮૧/-
સ્થાવર મિલકતની વિગત : ફ્લેટ નં. ૧૦૧, ક્ષેત્રફળ આશરે ૫૯૧.૦૦ ચો. ફૂટ તેમજ ૫૪.૯૦ ચો.મી. ના સમતુલ્ય, સુપર બિલ્ટ અપ એરિયા, પહેલો માળ, 'શાબિર પેલેસ' તરીકે જાણીતી બિલ્ડીંગ, બાંધકામ એન.એ. જમીનનો સર્વે નં. ૧૪૦ ક્ષેત્રફળ આશરે ૨૮, ૨૨૭.૦૦ ચો.મી., પૈકી પ્લોટ નં. ૨૧, ક્ષેત્રફળ આશરે ૧૬૩.૬૩ ચો.મી. અને પ્લોટ નં. ૨૨, ક્ષેત્રફળ આશરે ૧૬૭.૦૮ ચો.મી., કુલ ક્ષેત્રફળ કોમ્પ્યુટરાઇઝડ સિરીયલ નં. ૧૪૦/પૈકી ૨ અને વો સર્વે નં. ૭૨૧, મુકામ-ચીરી, તાલુકો-વાપી, જિલ્લો-વલસાડ, ગુજરાત ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (સિક્યોર્ડ એસેટ્સ)				
8.	DRHLVAP00585441	દિયા ધવલ વાઘેલા અને ધવલ ભરત વાઘેલા	૨૦-૦૮-૨૦૨૬	રૂા. ૧૩,૩૯,૩૭૫/-
સ્થાવર મિલકતની વિગત : ફ્લેટ નં. સી-૩૦૮, ક્ષેત્રફળ ૯૭૦.૦૦ ચો. ફૂટ, (૮૦.૧૪ ચો.મી.), ત્રીજો માળ, તેમજ ૧૦.૦૦ ચો.મી. તેમજ જમીનનો ન વહેંચાયેલ હિસ્સો, 'સી વિંગ' તરીકે જાણીતી બિલ્ડીંગ, 'શિતલ રેસિડેન્સી' તરીકે જાણીતી સ્કીમ, બાંધકામ એન.એ. જમીનનો જુનો રેવન્યુ સર્વે નં. ૧૧૩/૫/પૈકી૧/પૈકી૧/પૈકીપર (ભાગ ઝેડ) અને પ્રોમ્યુલગેટેડ નવો સર્વે નં. ૨૩૫૦, શિતલ ટાઉનશિપ, મુકામ-ગામ-દહેરી, તાલુકો-ઉબેરગાંવ, જિલ્લો-વલસાડ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (સિક્યોર્ડ એસેટ્સ)				
9.	DRBLMAE00644835	માળી હસમુખ નેનારામ અને મંગાણી બાઇ	૨૫-૦૮-૨૦૨૬	રૂા. ૮,૦૫,૦૮૫/-
સ્થાવર મિલકતની વિગત : પ્લોટ નં. ૧૧ પૈકી પુર્વ બાજુ સબ પ્લોટ નં. ૧૧/બી, બિલ્ટ અપ એરિયા ૨૨.૨૩ ચો.મી. ભાગ-એ, સર્વે નં. ૧૭૨૭, જુનો સર્વે નં. ૧૦૦૮ પૈકી, મુકામ-મોજે-ગામ-જોરનુંગ સીમ, તાલુકો અને જિલ્લો-મહેસાણા ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (સિક્યોર્ડ એસેટ્સ)				
10.	DRHLVAD00425226 & 10041700000055 & 10056200000116	દર્શનકુમાર રાજેશભાઇ પટેલ અને મેસર્સ લિબ્રા કેમીકલ્સ એક્સપોર્ટ કંપનીની જે દર્શનકુમાર રાજેશભાઇ પટેલ અને રંજનબેન આર. પટેલ અને રાજેશ રાજાભાઇ પીઠડીયા	૩૧-૦૮-૨૦૨૬	રૂા. ૧,૨૮,૬૬,૮૧૦.૮૧/-

સ્થાવર મિલકતની વિગત : મિલકત નં. ૧ : નં. ૩૦૧, ત્રીજો માળ, ફેલિક્ષ તરીકે જાણીતી સ્કીમ, બિલ્ટ અપ એરિયા ૬૬૨.૩૬ ચો. ફૂટ, મુકામ-મોજે-ગામ-ગૌત્રી, રેવન્યુ સર્વે નં. ૬૫૫, ૬૫૬, શિવમ ટેનામેન્ટ તરીકે જાણીતી સોસાયટી, પૈકી સબ પ્લોટ નં. સી/૧૪૫, ઇ/૧૪૬ થી ઇ/૧૫૯, ટી.પી સ્કીમ નં. ૬૧, ફાઇનલ પ્લોટ નં. ૧૧૪/૧, સિટી સર્વે નં. ૭૨૪/બી, મુકામ-પોસ્ટ-ગૌત્રી, પેટા જિલ્લો-વડોદરા-૪ (ગોરવા), જિલ્લો-વડોદરા ખાતેની સ્થાવર મિલકત. (સિક્યોર્ડ એસેટ્સ)
મિલકત નં. ૨ : નં. ૩૦૨ અને ૩૦૩, ત્રીજો માળ, ફેલિક્ષ તરીકે જાણીતી સ્કીમ, બિલ્ટ અપ એરિયા ૧૦૬.૦૮ ચો.મી આશરે ૧૧૪૧.૪ ચો. ફૂટ, બિલ્ટ અપ અને બાંધકામ ક્ષેત્રફળ ૬૯.૯૯ ચો.મી. આશરે ૭૫૭.૦૨ ચો. ફૂટ, મુકામ-મોજે-ગામ-ગૌત્રી, રેવન્યુ સર્વે નં. ૬૫૫, ૬૫૬ પૈકી, પેજ ૫ થી ૬ સોસાયટી, શિવમ ટેનામેન્ટ તરીકે જાણીતી સોસાયટી પૈકી સબ પ્લોટ નં. સી/૧૪૫, ઇ/૧૪૬ થી ઇ/૧૫૯, ટીપી સ્કીમ નં. ૬૧, ફાઇનલ પ્લોટ નં. ૧૧૪/૧, સિટી સર્વે નં. ૭૨૪/બી, મુકામ-પોસ્ટ-ગૌત્રી, પેટા જિલ્લો-વડોદરા-૪ (ગોરવા), જિલ્લો-વડોદરા ખાતેની સ્થાવર મિલકત (સિક્યોર્ડ એસેટ્સ)
મિલકત નં. ૩ : ફ્લેટ નં. બી/૨, બિલ્ટ અપ એરિયા ૭૦૭.૦૦ ચો. ફૂટ, અભીજીત એપાર્ટમેન્ટ તરીકે જાણીતી બિલ્ડીંગ, બાંધકામ પ્લોટ નં. ૩૯, એરિયા ક્ષેત્રફળ ૫૦૨-૫-૯ ચો.યાર્ડ, રેવન્યુ સર્વે નં. ૧૩૩/૧, ૧૩૩/૨, ૧૩૮ અને ૧૩૯ પૈકી, ગામ-રૈયા, જિલ્લો-રાજકોટ ખાતેની સ્થાવર મિલકત (સિક્યોર્ડ એસેટ્સ)
મિલકત નં. ૪ : ઓફીસ-શોપ નં. ૧૩૧-૧૩૨, સુપર બિલ્ટ અપ એરિયા ક્ષેત્રફળ ૪૫૩.૦૦ ચો. ફૂટ, પહેલો માળ, 'જે.પી. ટાવર્સ' તરીકે જાણીતી બિલ્ડીંગ, જમીન ક્ષેત્રફળ ૧૪૮૭.૭૦ ચો.મી. સિટી સર્વે નં. ૨૪૦૭ પૈકી સિટી સર્વે વોર્ડ નં. ૭, ટાકોર રોડ તરીકે જાણીતો એરિયા, રાજકોટ સિટી, રાજ્ય-ગુજરાત ખાતેની સ્થાવર મિલકત (સિક્યોર્ડ એસેટ્સ)

તમો દેવાદાર/રો અને સહ-દેવાદારો/જામીનદારો ને આથી ઉપરોક્ત માંગણાની પુરેપુરી રકમ તેમજ ઉપર જણાવ્યા મુજબ તેના પરનું ચડત વ્યાજ આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસ અંદર ચુકવવા જણાવાય આવે છે, જેમાં નિષ્ફળ જતાં, ઉપરોક્ત સિક્યોરીટીઝને ટાંચમાં લેવા માટે એક્ટ હેઠળ કાર્યવાહી કરવામાં આવશે. એક્ટની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે તમારૂ ધ્યાન દોરવામાં આવે છે જેના આધારે તમે ઉપરોક્ત જોગવાઇઓમાં જણાવેલ ગાળા દરમિયાન સિક્યોર્ડ મિલકતોને પરત મેળવવા માટે સ્વતંત્ર છો. નોંધ લેવી કે જણાવેલ એક્ટની કલમ ૧૩(૧૩) અનુસાર, તમોને અમારી મંજુરી વગર વેચાણ, ભાડે અથવા અન્ય રીતે ઉપરોક્ત મિલકતો ટ્રાન્સફર કરવાની મનાઇ ફરમાવામાં આવે છે.

તારીખ : ૦૪-૦૯-૨૦૨૬ **સહી/- અધિકૃત અધિકારી**
સ્થળ : સિદ્ધપુર, સુરત, મહેસાણા, વલસાડ (ગુજરાત) **ડીસીબી બેંક લીમીટેડ વતી**

એન્કોર એસેટ રિકન્સ્ટ્રકશન કંપની પ્રાઇવેટ લીમીટેડ (એન્કોર એઆરસી)

earc

પાંચમો માળ, પ્લોટ નં. ૧૩૭, સેક્ટર-૪૪, ગુરૂગ્રામ-૧૨૨૦૦૨, હરિયાણા

(પરિશિષ્ટ-૪-એ) (જુઓ નિયમ ૮(૬) સાથે વંચાતા ૯(૧) ની જોગવાઇઓ)

સ્થાવર મિલકતોના વેચાણ માટે ઇ-હરાજી વેચાણની જાહેર નોટીસ

સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ (નિયમો) ના નિયમ ૮(૬) અને નિયમ ૯(૧) ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઇ-હરાજી વેચાણ નોટીસ

આથી ખાસ કરીને દેવાદાર(રો) અને જામીનદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે લોન એકાઉન્ટોમાં બાકી રકમોને સિક્યોર કરવા માટે આઇડીએફસી ફર્સ્ટ બેંક લીમીટેડ (આઇડીએફસી) બેંકની ગીરો/ચાર્જ કરાયેલ છે. એન્કોર એસેટ રિકન્સ્ટ્રકશન કંપની પ્રાઇવેટ લીમીટેડ, ઇએઆરસી- ઇએઆરસી- ૦૦૧-ટ્રસ્ટ ના ટ્રસ્ટી તરીકે તેની ક્ષમતામાં કાર્યરત (સિક્યોર્ડ લેણદાર) ને સોંપાઇ ત્યારથી, તેનો ભૌતિક કબજો સિક્યોર્ડ લેણદારના અધિકૃત અધિકારી પાસે છે, "જેનું જ્યાં છે" "જે છે" અને "જેમ છે" ના ધોરણે **૨૪.૦૯.૨૦૨૬** ના રોજ **શ્રી મુકેશભાઇ રાણા (દેવાદાર) અને (૧) નયના મુકેશભાઇ રાણા** (અહીંપછીએક સાથે સહ-અરજદારો/જામીનદારો તરીકે દર્શાવેલ છે) પાસેથી બાકી રકમ **રૂા. ૩૨,૯૭,૦૦૪.૨૮/- (રૂપિયા બત્રીસ લાખ સત્તાણું હજાર ચાર અને અઠ્ઠાવીસ પૈસા પુરા) ૦૩.૦૯.૨૦૨૬ મુજબ** અને વસુલાત સુધી કરારના દરે ચડત વ્યાજ અને વસુલાત/છુટકારાની પતાવટ પછી અન્ય કોસ્ટ, ચાર્જિસ વગેરે, જો કોઈ હોયતો ની વસુલાત માટે વેચવામાં આવશે.

મિલકતની વિગત, સિક્યોર્ડ એસેટની રીઝર્વ કિંમત (આરપી) અને અર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી) નીચે મુજબ છે:

મિલકતની વિગત	રીઝર્વ કિંમત (રૂા.)	(ઇએમડી) (રૂા.)	ઇ-હરાજીની તારીખ	બીડ જમા કરવાની છેલ્લી તારીખ અને સમય
ફ્લેટ નં. ડી-૩૦૮, ક્ષેત્રફળ ૯૯૮.૬૩ ચો. ફૂટ (બિલ્ડ અપ એરિયા) તેમજ જમીનનો ન વહેંચાયેલ પ્રપોશનેટ હિસ્સો, ગ્રાઉન્ડ ફ્લોર, બિલ્ડીંગ ડી, ચોથો માળ, માર્ક પોઇન્ટ, ડેવલોપ્ડ જમીન, રાજ્ય-ગુજરાત, જિલ્લો-સુરત, પેટા જિલ્લો અને તાલુકો-ચૌર્યાસી, મોજે-ડિંડોલી, રેવન્યુ સર્વે નં. ૧૨૮/૧, બ્લોક નં. ૨૦૪, ટીપી સ્કીમ નં. ૬૯ (ગોડાદરા ડિંડોલી), ફાઇનલ પ્લોટ નં. ૧૦૩, એનએ. જમીન પૈકી ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા : પુર્વ : પ્રેસ, પશ્ચિમ ગવર્નમેન્ટ રોડ, ઉત્તર : ડીટ્ઝ૨૦૭, દક્ષિણ : ડી-૩૧૦	૫,૫૦,૦૦૦/-	૫૫,૦૦૦/-	૨૪-૦૯-૨૦૨૬ ના રોજ બપોરે ૧૨.૦૦ થી ૦૧.૦૦ વાગ્યા સુધી	૨૩-૦૯-૨૦૨૬ ના રોજ સાંજે ૬.૦૦ વાગ્યા સુધી

ઇ-હરાજીની તારીખે જાહેર રજા ઘોષિત કરવામાં આવે તો, તારીખ આપ મેળે તેના આગામી દિવસે લંબાવાશે.
વિગતવાર શરતો અને નિયમો માટે સિક્યોર્ડ લેણદારની વેબસાઇટ એટલે કે http://www.encorearc.com માં આપેલ લિંક જોવા વિનંતી છે.
કોઇપણ સ્પષ્ટતા/માહિતી માટે, ઇચ્છુક વ્યક્તિઓ સિક્યોર્ડ લેણદારના અધિકૃત અધિકારીનો મોબાઇલ નં. ૯૨૧૯૦૧૬૪૪૮/૦૧૨૪૪૫૨૭૨૦૦ ઉપર અથવા ઇમેઇલ dharmendra.maurya@encorearc.com/ getintouch@encorearc.com ઉપર સંપર્ક કરી શકે છે.

સહી/-
(ધર્મેન્દ્ર મૌર્યા)
અધિકૃત અધિકારી
એન્કોર એસેટ રિકન્સ્ટ્રકશન કંપની પ્રાઇવેટ લીમીટેડ

તારીખ: ૦૩.૦૯.૨૦૨૬
સ્થળ : મુંબઇ

CSB Bank
Trusted Heritage Smart Future

ગીરો કરાયેલ સોનાના આભુષણોની હરાજીની જાહેર નોટીસ

ખાસ કરીને દેવાદારો અને ઇચ્છુક બીડરોને આથી જાણ કરવામાં આવે છે કે બેંક દ્વારા જારી કરાયેલ ચુકવણી નોટીસ અને રીકોલ/હરાજી નોટીસને અવગણીને દેવાદારો દ્વારા બેંકોની લિંક ચુકવણીના સંદર્ભમાં, સંબંધિત દેવાદારોએ તેમને લીધેલ લોન માટે બેંક સિક્યોરીટીમાં ગીરો મુકેલ સોનાના આભુષણો જયાં કોઇ ધોરણે અને કોઇ આશ્રય વિનાના ધોરણે શાખા પ્રીમાઇસીસ ખાતે **૧૦ ઓક્ટોબર, ૨૦૨૬ ના રોજ સવારે ૧૦.૩૦ વાગ્યે** વેચવામાં આવશે. હરાજી બેંકના નોટીસ બોર્ડ પર તેના પ્રકાશન પર બેંકની વિવેકબુદ્ધિએ કોઇપણ અન્ય તારીખ સુધી મુલતવી પણ રાખી શકાશે. દેવાદારોને આથી વધુમાં જાણ કરવામાં આવે છે કે સોનાના આભુષણો જો જાહેર હરાજી સફળ ન રહે તો ખાનગી વેચાણથી નિકાલ કરી શકાશે અને જો ત્યારબાદ પણ વસુલાત બાકી રહેશે તો, બેંકની બાકી રકમોની વસુલાત માટે દેવાદાર/રો સામે કાનુની કાર્યવાહી શરૂ કરવામાં આવશે. દેવાદારોનું અવસાન થવાના કિસ્સામાં, તમા શરતો કાનુની વારસદારોને લાગુ રહેશે.

ક્રમ નં.	હરાજી સેન્ટર	એકાઉન્ટનું નામ	ક્લાઇન્ટ આઇડી	એકાઉન્ટ નં.	બાકી રકમ ૦૧.૦૯.૨૦૨૬ મુજબ	વજન (ગ્રામ માં)
1	વાપી	મનિષ ગણપત રાઠોડ	04421026	001	1,69,497.11	42.90
2	રાજકોટ	આશિષ વિઠલ દિનેશભાઈ	04607658	002	4,90,382.00	49.40

વધુ વિગતો/એકાઉન્ટ દીઠ માહિતી માટે અને હરાજીમાં ભાગ લેવા માટે દેવાદારો/ઇચ્છુક બીડરો સંબંધિત શાખાઓનો સંપર્ક કરી શકે છે.
સહી/-
ગુજરાત । ૦૪.૦૯.૨૦૨૬ અધિકૃત અધિકારી, સીએસબી બેંક

CSB Bank
Trusted Heritage Smart Future

ગીરો કરાયેલ સોનાના આભુષણોની હરાજીની જાહેર નોટીસ

ખાસ કરીને દેવાદારો અને ઇચ્છુક બીડરોને આથી જાણ કરવામાં આવે છે કે બેંક દ્વારા જારી કરાયેલ ચુકવણી નોટીસ અને રીકોલ/હરાજી નોટીસને અવગણીને દેવાદારો દ્વારા બેંકોની લિંક ચુકવણીના સંદર્ભમાં, સંબંધિત દેવાદારોએ તેમને લીધેલ લોન માટે બેંક સિક્યોરીટીમાં ગીરો મુકેલ સોનાના આભુષણો જયાં કોઇ ધોરણે અને કોઇ આશ્રય વિનાના ધોરણે શાખા પ્રીમાઇસીસ ખાતે **૨૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૦.૩૦ વાગ્યે** વેચવામાં આવશે. હરાજી બેંકના નોટીસ બોર્ડ પર તેના પ્રકાશન પર બેંકની વિવેકબુદ્ધિએ કોઇપણ અન્ય તારીખ સુધી મુલતવી પણ રાખી શકાશે. દેવાદારોને આથી વધુમાં જાણ કરવામાં આવે છે કે સોનાના આભુષણો જો જાહેર હરાજી સફળ ન રહે તો ખાનગી વેચાણથી નિકાલ કરી શકાશે અને જો ત્યારબાદ પણ વસુલાત બાકી રહેશે તો, બેંકની બાકી રકમોની વસુલાત માટે દેવાદાર/રો સામે કાનુની કાર્યવાહી શરૂ કરવામાં આવશે. દેવાદારોનું અવસાન થવાના કિસ્સામાં, તમા શરતો કાનુની વારસદારોને લાગુ રહેશે.

ક્રમ નં.	હરાજી સેન્ટર	એકાઉન્ટનું નામ	ક્લાઇન્ટ આઇડી	એકાઉન્ટ નં.	બાકી રકમ ૦૧.૦૯.૨૦૨૬ મુજબ	વજન (ગ્રામ માં)
૧	રાજકોટ	અંકિત અશોકભાઇ સોલંકી	૧૦૨૬૨૮૭૫	૦૦૧	૧૧,૯૭,૩૦૧.૦૩	૧૦૨.૬૫

વધુ વિગતો/એકાઉન્ટ દીઠ માહિતી માટે અને હરાજીમાં ભાગ લેવા માટે દેવાદારો/ઇચ્છુક બીડરો સંબંધિત શાખાઓનો સંપર્ક કરી શકે છે.
સહી/-
ગુજરાત । ૦૪.૦૯.૨૦૨૬ અધિકૃત અધિકારી, સીએસબી બેંક

DB (INTERNATIONAL) STOCK BROKERS LIMITED

Corporate Office: WASME House, Plot No. 4, Film City, Sector-16A, Noida, U.P- 201301
Reg. Office: Unit No. 210/211/211A at 2nd Floor, Dalal Street Commercial Cooperative Society Ltd, Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355
Tel No.: 011-43606162;
Website: www.dbonline.in;
E-mail ID: compliance@dbonline.in

PUBLIC NOTICE TO MEMBERS
Information Regarding 34th Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Members of DB (International) Stock Brokers Limited ("Company") is scheduled to be held on Tuesday, September 29, 2026 at 10:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as would be set forth in the Notice convening the said AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the said MCA Circulars and SEBI Circulars, the Notice of the 34th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent only by electronic mode to those Members whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 28, 2026. Further, a letter containing a weblink to access the Notice of the AGM and the Annual Report of the Company for the FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

The Notice of the 34th AGM and the Annual Report of the Company for the financial year 2025-26 will also be available on the Company's website at **www.dbonline.in** and on the website of the Stock Exchanges, viz. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of Central Depository Services (India) Limited ('CDSL') at **www.evotingindia.com**.

Members who hold shares in the certificate form or who have not registered their e-mail address with the Company or the Depositories wish to register/update their email addresses are requested to register/update the details in their demat account as per the process advised by their respective DPs.

The Company is providing remote e-voting facility before and during the AGM to its Members through CDSL to cast their votes. The detailed procedure for joining the AGM and e-voting shall be set forth in the Notice of the AGM. Members whose e-mail ID is not registered with the DPs can obtain login credentials for e-voting by providing demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company at **compliance@dbonline.in** The Company shall co-ordinate with CDSL and provide the login credentials to the above-mentioned Shareholders/Members.

For **DB (International) Stock Brokers Ltd**
Sd/-
Shiv Narayan Daga
Chairman & Managing Director
Place: Noida DIN: 00072264
Date: September 03, 2026

ટાટા કેપીટલ લીમીટેડ

TATA

ટાવર એ, ૧૧ મો માળ, પેનિન્સુલા બિઝનેસ પાર્ક, ગણપતરાવ કદમ માર્ગ, લોઅર પારેલ, મુંબઇ- ૪૦૦૦૧૩.
શાખા ઓફીસ : પાંચમો માળ, કેપિટલ વન બિલ્ડીંગ, એચડીએફસી હાઉસ અને એચડીએફસી બેંક વચ્ચે, મીઠાખળી છ રસ્તા પાસે, નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૦૯

સ્થાવર મિલકતના વેચાણ માટે વેચાણ નોટીસ

(સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮(૬) સાથે વંચાતા નિયમ ૯(૧) હેઠળ)
સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ ના નિયમ ૮(૬) અને નિયમ ૯(૧) ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઇ-હરાજી વેચાણ નોટીસ

લોન એકાઉન્ટ નં: TCFLA0272000011755903 & TCFLA0272000011784480 : મેસર્સ સનરાઇઝ સ્ટીલ

આથી જાણ કરવામાં આવે છે કે ટાટા કેપીટલ લીમીટેડ (ટીસીએલ) નોન-બેંકિંગ ફાયનાન્સ કંપની છે અને કંપની કાયદા, ૧૯૫૬ ની જોગવાઇઓ હેઠળ સંસ્થાપિત છે અને તેની રજીસ્ટર્ડ ઓફીસ પેનિન્સુલા બિઝનેશ પાર્ક, ટાવર એ, ૧૧ મો માળ, ગણપતરાવ કદમ માર્ગ, લોઅર પારેલ, મુંબઇ-૪૦૦૦૧૩ ખાતે અને શાખા ઓફીસ અન્ય સ્થળાએ **અમદાવાદ, ગુજરાત**(શાખા) ખાતે ધરાવે છે. આદેશ તારીખ **૨૪.૧૧.૨૦૨૩** મારફત નેશનલ કંપની લો ટ્રીબ્યુનલ (એનસીએલટી) મુંબઇએ ટાટા કેપીટલ ફાયનાન્સિ સર્વિસીઝ લીમીટેડ (ટીસીએફએસએલ) અને ટાટા ક્લીનટેક કેપીટલ લીમીટેડ (ટીસીસીએલ) ટ્રાન્સફરર અને ટાટા કેપીટલ લીમીટેડ (ટીસીએલ) ટ્રાન્સફરી તરીકે વચ્ચે સ્કીમ ઓફ એરેન્જમેન્ટ કંપની કાયદા, ૨૦૧૩ ની કલમ ૨૩૦ થી ૨૩૨ સાથે વંચાતી કલમ ૬૬ની જોગવાઇઓ અને અન્ય લાગુ જોગવાઇઓ હેઠળ મંજુર કરી હતી. તે અનુસાર ટીસીએફએસએલ અને ટીસીસીએલ (ટ્રાન્સફરર કંપનીઓ) તેમજ તેના ઉપક્રમો **૦૧.૦૧.૨૦૨૪** થી ટીસીએલમાં, ચાલુ પેઢી તરીકે, તેમજ તમામ મિલકતો, એસેટો, હકો, લાભો, હિત, ડ્યુટીઝ, જવાબદારી, ફરજો, કોન્ટ્રેક્ટસ , એગ્રીમેન્ટસ સિક્યોરીટીઝ વગેરે મર્જ કરાયા હતા. આ આદેશ અને સ્કીમ મુજબ, ટીસીએફએસએલ દ્વારા તમામ સવલત દસ્તાવેજો કરાયા હતા અને તેના તમામ બાકી અરજદાર કંપનીને ટ્રાન્સફર કરાયા હતાં અને આમ ટીસીએલ તે મુજબ (દેવાદારો/સહ-દેવાદારો) પાસેથી તે માંગવા માટે હકદાર છે.

આથી ખાસ કરીને નીચેના દેવાદાર/ સહ-દેવાદાર અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે દર્શાવેલ સ્થાવર મિલકત ટાટા કેપીટલ લીમીટેડ (સિક્યોર્ડ લેણદાર / ટીસીએલ) ને ગીરો કરાયેલ છે, જેનો કબજો ટાટા કેપીટલ લીમીટેડ (સિક્યોર્ડ લેણદાર) ના અધિકૃત અધિકારીએ લઇ લીધો છે, જે **"જ્યાં છે", "જે છે" અને "જેમ છે"** ના ધોરણે અને કોઇ આશ્રય વિના **૩૦ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ વેચવામાં આવશે.

સિક્યોર્ડ એસેટનું વેચાણ સિક્યોર્ડ લેણાં વસુલવા માટે કરવામાં આવી રહ્યું છે અને તેમાં **દેવાદારો સહ-દેવાદારો એટલે કે ૧. મેસર્સ સનરાઇઝ સ્ટીલ જેના પ્રોપરાયટર સંદિપ નટવરલાલ પટેલ, સરનામું :** ૧૩મો માળ, ૧૩૨૩, આઇ સ્ક્વેર, શુકન મોલ પાસે, ક્રોસ રોડ, સાયન્સ સિટી રોડ, સોલા, અમદાવાદ, ગુજરાત-૩૮૦૦૬૦, **અહીં પણ સરનામું :** ઓફીસ નં. ૬, ચોથો માળ, બ્લોક નં. ઇ, સાર્થક ફોર્ચ્યુન, મુકામ-બ્લોક નં. ૨૬૧, ૨૬૨, (જુનો નં. ૨૦૧/૨, ૨૦૨), ટાઉન પ્લાનિંગ સ્કીમ નં. ૦૫, ફાઇનલ પ્લોટ નં. ૧૬૯, ૧૭૦, મોજે-કુડાસણ, તાલુકો-ગાંધીનગર, જિલ્લો અને પેટા જિલ્લો-ગાંધીનગર-૩૮૨૪૨૧, **૨. સંદિપકુમાર નટવરલાલ પટેલ, ૩. રચના સંદિપકુમાર પટેલ તમામનું સરનામું :** ૧૨, તક્ષશિલા બંગલોઝ, હેતાર્થ પાર્ટી પ્લોટ પાસે, સાયન્સ સિટી રોડ, સોલા, અમદાવાદ, ગુજરાત-૩૮૦૦૬૦, **અહીં પણ :** ૧૩મો માળ, ૧૩૨૩, આઇ સ્ક્વેર, શુકન મોલ પાસે, ક્રોસ રોડ, સાયન્સ સિટી રોડ, સોલા, અમદાવાદ, ગુજરાત-૩૮૦૦૬૦, **અહીં પણ સરનામું :** ઓફીસ નં. ૬, ચોથો માળ, બ્લોક નં. ઇ, સાર્થક ફોર્ચ્યુન, મુકામ-બ્લોક નં. ૨૬૧, ૨૬૨, (જુનો નં. ૨૦૧/૨, ૨૦૨), ટાઉન પ્લાનિંગ સ્કીમ નં. ૦૫, ફાઇનલ પ્લોટ નં. ૧૬૯, ૧૭૦, મોજે-કુડાસણ, તાલુકો-ગાંધીનગર, જિલ્લો અને પેટા જિલ્લો-ગાંધીનગર-૩૮૨૪૨૧ પાસેથી **રૂા.૮૩,૧૨,૬૨૧/- (રૂપિયા ત્યાંસી લાખ બાર હજાર નવસો એકવીસ પુરા)** એટલે કે રૂા. ૭૫,૫૮,૦૫૮/- લોન એકાઉન્ટ નં. **TCFLA0272000011755903** માં અને રૂા. ૭,૫૪,૮૬૩/- લોન એકાઉન્ટ નં. **TCFLA0272000011784480** માં **૦૨ સપ્ટેમ્બર, ૨૦૨૬ મુજબ બાકી હતાં.**

આથી નોટીસ આપવામાં આવે છે કે વેચાણની કોઇપણ મોકુફી/ બંધની ગેરહાજરીમાં, જણાવેલ મિલકત ઇ-હરાજી દ્વારા જણાવેલ **૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૨ વાગે** ટીસીએલ જે તેની **શાખા ઓફીસ પાંચમો માળ, કેપિટલ વન બિલ્ડીંગ, એચડીએફસી હાઉસ અને એચડીએફસી બેંક વચ્ચે, મીઠાખળી છ રસ્તા પાસે, નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૦૯** ખાતે ધરાવે છે દ્વારા વેચવામાં આવશે.

મિલકત ખરીદવા માટે સીલબંધ ઇ-હરાજી તેમજ ઇએમડી ડિમાન્ડ ડ્રાફ્ટ ટાટા કેપીટલ લીમીટેડના અધિકૃત અધિકારી દ્વારા **૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫ વાગ્યા સુધી** લેવામાં આવશે.

સિક્યોર્ડ એસેટની વિગત	કબજાનો પ્રકાર પ્રત્યક્ષ/ભૌતિક	રિઝર્વ રકમ (રૂા.)	અર્નેસ્ટ મની ઇએમડી (રૂા.)
૧) ઓફીસ નં. ૬, ચોથો માળ, બ્લોક નં. ઇ, ક્ષેત્રફળ આશરે ૪૬.૨૪ ચો.મી. કાર્પેટ એરિયા અને બાંધકામ તેમજ જમીનનો ન વહેંચાયેલ હિસ્સો, ૩૫.૧૪ ચો.મી., 'સાર્થક ફોર્ચ્યુન' તરીકે જાણીતી સ્કીમ માં , બ્લોક નં. ૨૬૧, ૨૬૨ (જુનો સર્વે નં. ૨૦૧/૨, ૨૦૨), ટાઉન પ્લાનિંગ સ્કીમ નં. ૦૫, ફાઇનલ પ્લોટ નં. ૧૬૯, ૧૭૦, મોજે-કુડાસણ, તાલુકો-ગાંધીનગર, જિલ્લો અને પેટા જિલ્લો-ગાંધીનગર ખાતેની રેસિડેન્સિયલ મિલકત. ચતુ:સીમા : પુર્વ : ખુલ્લી જગ્યા, પશ્ચિમ : પેસેજ, ઉત્તર : સીડીનો એરિયા અને ઓફીસ નં. ૦૧, દક્ષિણ : ખુલ્લો ટેરેસ	ભૌતિક	રૂા. ૩૨,૫૦,૦૦૦/- (રૂપિયા બત્રીસ લાખ પચ્ચાસ હજાર પુરા)	રૂા. ૩,૨૫,૦૦૦/- (રૂપિયા ત્રણ લાખ પચ્ચીસ હજાર પુરા)

વેચાણ પર મુકાયેલ મિલકતની વિગત શીડ્યુલમાં આપેલ છે. ઉપર જણાવેલ સિક્યોર્ડ મિલકતોમાં અને અંદર જંગમ ચીજો/ઘરવખરી જો કોઇ હોયતો, હરાજી વેચાણમાં જ્યાં સુધી સ્પષ્ટ રીતે જણાવામાં ન આવે ત્યાં સુધી વેચાણ માટે ઉપલબ્ધ રહેશે નહી. વેચાણ અટકાવી પણ શકાશે, જો ઉપર જણાવેલ બાકી રકમ, વ્યાજ અને ખર્ચ સહિત (વેચાણના ખર્ચ સહિત) અધિકૃત અધિકારી પાસે જમા કરવામાં આવશે અથવા આવા સિક્યોર્ડ લેણાંની રકમ, વ્યાજ અને ખર્ચ ચુકવવામાં આવેલ છે તેવા પુરાવા આપવામાં આવશે. વેચાણમાં જાહેર જનતાને વ્યક્તિગત રીતે તેમના ટેન્ડર સુપરત કરવા આમંત્રણ છે. આ વેચાણ સાથે સંકળાયેલ કોઇપણ અધિકારી અથવા વ્યક્તિ, સીધી કે આડકતરી રીતે બીડ કરવા, વેચાયેલ મિલકતમાં કોઇ પણ હીત મેળવવી શકશે નહી કે મેળવવાનો પ્રયાસ પણ કરી શકશે નહી. વેચાણ સરફૈસી એક્ટ, ૨૦૦૨ હેઠળ નિયત નિયમો/શરતો ને આધિન રહેશે. ઇ-હરાજીપોર્ટલ **https://BidDeal.in** દ્વારા **૩૦ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ **બપોરે ૨.૦૦ વાગ્યા થી ૩.૦૦ વાગ્યા** દરમિયાન પ્રતિદિશ ૧૦ મિનિટના અમર્યાદિત વધારા સહિત કરવામાં આવશે. મિલકતની ખરીદી કરવા માટે સુપરત કરાયેલ તમામ બીડ **ટાટા કેપીટલ લીમીટેડ**ની તરફેણમાં **અમદાવાદ** ખાતે ચુકવવાપાત્ર ઉપર જણાવેલ અર્નેસ્ટ મની ડિપોઝીટના ડિમાન્ડ ડ્રાફ્ટ સાથે હોવી જોઇએ. મિલકતનું નિરિક્ષણ **૧૯ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ **સવારે ૧૧ વાગ્યા થી ૫.૦૦ વાગ્યા** દરમિયાન કરી શકાશે.

નોંધ: રસ ધરાવતા બીડરો ટાટા કેપીટલ નો મોબાઇલ નં. + ૯૧-૮૬૯૧૦૦૫૨૩૮/ અધિકૃત અધિકારી શ્રી સોમનાથ બામને ઇમેઇલ આઇડી somnath.bamne@tatacapital.com અને મોબાઇલ નં. +૯૧ ૯૮૬૯૦૭૯૮૭૭ નો સંપર્ક કરી શકે છે.

વેચાણની વિગતવાર શરતો અને નિયમો માટે સિક્યોર્ડ લેણદારની વેબસાઇટ પર આપેલ લિંક એટલે કે **https://www.tatacapital.com/content/dam/tcl/08th-E-Auction-Sale-Notice-Newspaper-publication-SUNRISE-STEEL .pdf** જોવા વિનંતી છે.

સ્થળ : અમદાવાદ, ગુજરાત **સહી/- અધિકૃત અધિકારી**
તારીખ : ૦૪-૦૯-૨૦૨૬ **ટાટા કેપીટલ લીમીટેડ**

Agastya

અગસ્ત્ય એનર્જી એન્ડ ઇન્ફ્રાસ્ટ્રક્ચર લીમીટેડ

(જુની સંગિનિતા કેમિકલ્સ લીમીટેડ તરીકે જાણીતી)
(CIN: L35105GJ2005PLC047292)
રજીસ્ટર્ડ ઓફીસ : ૩૦૧, ૩જો માળ, શાલિન કોમ્પલેક્ષ, સેક્ટર ગાંધીનગર, ગુજરાત-૩૮૨૦૧૧, ગુજરાત, ભારત.
ઇમેઇલ આઇડી : sanginitachemicals@yahoo.com | **વેબસાઇટ:** www.sanginitachemicals.co.in

નોટીસ

વ્હાલા સભ્યો,

૧. આથી નોટીસ આપવામાં આવે છે કે અગસ્ત્ય એનર્જી એન્ડ ઇન્ફ્રાસ્ટ્રક્ચર લીમીટેડ (જુની સંગિનિતા કેમિકલ લીમીટેડ તરીકે જાણીતી) (કંપની)ના સભ્યોની ૨૧મી (એકવીસમી) વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૦૩:૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત, કંપની કાયદા, ૨૦૧૩ (એક્ટ)ની તમામ લાગુ જોગવાઇઓ અને તે હેઠળ બનેલ નિયમો સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય (એમસી) દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં.૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦, ૦૨/૨૦૨૧, ૧૯/૨૦૨૧, ૨૧/૨૦૨૧, ૦૨/૨૦૨૨, ૧૦/૨૦૨૨, ૦૯/૨૦૨૩, ૦૯/૨૦૨૪ અને ૦૩/૨૦૨૫ અનુક્રમે તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૦૮ ડિસેમ્બર, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૦૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨, ૨૫ સપ્ટેમ્બર, ૨૦૨૩, ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ (એક સાથે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સરક્યુલર નં. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ અને અન્ય સંબંધિત પરિપત્રો (સેબી પરિપત્રો)ના અનુપાલનમાં સભ્યોની પ્રત્યક્ષ હાજરી વગર એજીએમ બોલાવતી નોટીસમાં જણાવેલ કામકાજો પાર પાડવા માટે બોલાવામાં આવશે.

૨. જણાવેલ એમસીએ પરિપત્રો અને સેબી પરિપત્રો અનુસાર, ૨૧મી એજીએમની નોટીસ અને ૩૧ માર્ચ, ૨૦૨૬ના રોજ પુરા થતા નાણાંકિય વર્ષના ફાયનાન્સિયલ સ્ટેટમેન્ટ તેમજ તેમજ તેની સાથે જોડેલ બોર્ડનો અહેવાલ, ઓડિટરોનો અહેવાલ અન્ય દસ્તાવેજો (એક સાથે વાર્ષિક અહેવાલ તરીકે દર્શાવેલ છે), જે સભ્યોના ઇમેઇલ એડ્રેસો કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ(આરટીએ) અથવા ડિપોઝીટરી પાર્ટીશીપન્ટ(ડીપી)/ડિપોજીટરી પાસે રજીસ્ટર છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવશે.

૩. જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસો કંપની/આરટીએ અથવા ડીપી/ડિપોઝીટરીઓ પાસે તેમના ઇમેઇલ એડ્રેસો રજીસ્ટર કરાવેલ નથી તેમને વેબસાઇટની એક્ઝેટ લિંક તેમજ એક્ઝેટ પાથ જણાવતો પત્ર જેમાં વાર્ષિક અહેવાલ અને એજીએમની નોટીસ ઉપલબ્ધ છે તે કંપની/આરટીએ અથવા ડીપી/ડિપોજીટરી પાસે રજીસ્ટર્ડ સરનામા પર મોકલવામાં આવશે.

૪. જે સભ્યોએ કંપની/આરટીએ અથવા ડીપી/ડિપોઝીટરી પાસે તેમના ઇમેઇલ એડ્રેસો રજીસ્ટર કરાવેલ નથી તેમને ૩૧ માર્ચ, ૨૦૨૬ના રોજ પુરા થતાં નાણાંકિય વર્ષ માટે વાર્ષિક અહેવાલ મેળવવા માટે તમારા ઇમેઇલ એડ્રેસો રજીસ્ટર કરવા માટે નીચે ની સુચનાઓ અનુસરવા વિનંતી છે.

ફીઝીકલ હોલ્ડીંગ	કંપનીના આરટીએ એટલે કે પુર્વા શેરજીસ્ટરી ઇન્ડિયા પ્રા.લી. ને યુનિટ નં. ૯, ગ્રાઉન્ડ ફ્લોર, શિવ શક્તિ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, જે.આર.બોરીચા માર્ગ, લોઅર પારેલ પુર્વ, શા-ાીનગર, આદર્શન ગર, વર્લી, મુંબઇ, મહારાષ્ટ્ર, ૪૦૦૦૧૧ ખાતે અને ઇમેઇલ support@purvashare.com ઉપર અરજી મોકલવી.
ડિમેટ હોલ્ડીંગ	તમારા ડીપીનો સંપર્ક કરીને તમારા ઇમેઇલ એડ્રેસો અને બેંક એકાઉન્ટ વિગતો ડીપીએ સુચવેલ પ્રક્રિયા અનુસાર રજીસ્ટર કરાવા વિનંતી છે.

૫. ઇ-વોટીંગ મારફત મત(તો) આપવાની રીત: કંપની સીડીએસએલ દ્વારા ગોઠવેલ ઇલેક્ટ્રોનિક વોટીંગ સર્વિસ મારફત રીમોટ ઇ-વોટીંગની સવલત તેના સભ્યોને પુરી પાડશે. ઇલેક્ટ્રોનિક વોટીંગ એજીએમમાં ભાગ લેનાર સભ્યો માટે પણ ઉપલબ્ધ રહેશે. તેને સંબંધિત વિગતો એજીએમની નોટીસમાં આપવામાં આવશે અને કંપનીની વેબસાઇટ www.sanginitachemicals.co.in ઉપર પણ ઉપલબ્ધ રહેશે. સભ્યો રીમોટ ઇ-વોટીંગ અને ઇ-વોટીંગ માટે એજીએમની નોટીસમાં નોંધોમાં આપેલ સુચનાઓ અનુસરીને લોગીન વિગતો બનાવી શકે છે. આ લોગીન વિગતો વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહેવા માટે પણ વાપરી શકાશે.

નોટીસ અને વાર્ષિક અહેવાલ, કંપનીની વેબસાઇટ www.sanginitachemicals.co.in અને સ્ટોક એક્સચેન્જ ની વેબસાઇટ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ www.nseindia.com અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ લીમીટેડની વેબસાઇટ https://www.evotingindia.com ઉપર પણ ઉપલબ્ધ રહેશે.

કોઇપણ સહાય માટે કંપનીના સેક્રેટરીયલ ડિપાર્ટમેન્ટને અગસ્ત્ય એનર્જી એન્ડ ઇન્ફ્રાસ્ટ્રક્ચર લીમીટેડ (અગાઉ સંગનિતા કેમિકલ્સ લીમીટેડ તરીકે જાણીતી), ઇમેઇલ: sanginitachemicals@yahoo.com અને/અથવા કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટને પુર્વા શેરજીસ્ટરી ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, ઇમેઇલ support@purvashare.com ઉપર લખવા વિનંતી છે. સભ્યોએ કંપની/કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ સાથેના તમામ વ્યવહારોમાં તેમના ફોલિયો નંબર/ડીપી આઇડી-ક્લાઇન્ટ આઇડી જણાવા જરૂરી છે.

અગસ્ત્ય એનર્જી અને ઇન્ફ્રાસ્ટ્રક્ચર લીમીટેડ
(જુની સંગિનિતા કેમિકલ્સ લીમીટેડ તરીકે જાણીતી)
સહી/-
ગૌરવ કુમાર ત્રિપાઠી
સંપુર્ણ સમયના ડાયરેક્ટર

તારીખ: ૦૩.૦૯.૨૦૨૬
સ્થળ: નોઇડા

એસ્ટ્રોન મલ્ટીગ્રેઇન લીમીટેડ

(CIN : U15549GJ2018PLC103488)
રજીસ્ટર્ડ ઓફીસ : પ્લોટ નં. ૧૭ થી ૨૧, રામ હોટેલ પાસે, ગામ: ચોરડી, તાલુકો ગોંડલ, રાજકોટ, ગુજરાત, ૩૬૦૩૧૧, ભારત **ટેલીફોન:** +૯૧ ૮૮૪૯૫૦૬૫૩૪
વેબસાઇટ : www.astronmultigrain.co.in
ઇમેઇલ : cs@astronmultigrain.co.in

૮મી વાર્ષિક સામાન્ય સભાની નોટીસ, રેકોર્ડ તારીખ અને ઇ-વોટીંગ

આથી નોટીસ આપવામાં આવે છે કે કોર્પોરેટ અફેર્સ મંત્રાલય,ભારત સરકાર (એમસીએ) દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦, ૦૨/૨૦૨૧, ૨૧/૨૦૨૧, ૦૨/૨૦૨૨, ૧૦/૨૦૨૨, ૦૯/૨૦૨૩, ૦૯/૨૦૨૪ અને ૦૩/૨૦૨૫ અનુક્રમે તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨, ૨૫ સપ્ટેમ્બર, ૨૦૨૩, ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ (એમસીએ પરિપત્રો) અને સિક્યોરીટીઝ અને એઆથી નોટીસ આપવામાં આવે છે કે કોર્પોરેટ અફેર્સ મંત્રાલય,ભારત સરકાર (એમસીએ) દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦, ૦૨/૨૦૨૧, ૨૧/૨૦૨૧, ૦૨/૨૦૨૨, ૧૦/૨૦૨૨, ૦૯/૨૦૨૩, ૦૯/૨૦૨૪ અને ૦૩/૨૦૨૫ અનુક્રમે તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨, ૨૫ સપ્ટેમ્બર, ૨૦૨૩, ૧૯ સપ્ટેમ્બર ,૨૦૨૪ અને ૨૨ સપ્ટેમ્બર, ૨૦૨૫ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સંબંધિત પરિપત્રો (સેબી પરિપત્રો) અને સમયાનુસાર જારી કરાયેલ અન્ય તમામ સંબંધિત પરિપત્રોને જોતાં, એક જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર બિગશેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ (બિગશેર) દ્વારા પુરી પડાયેલ વિડિયો કોન્ફરન્સીંગ (વીસી) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) સવલત મારફત આઠમી (૮મી) વાર્ષિક સામાન્ય સભા (એજીએમ) યોજવા માટે, એસ્ટ્રોન મલ્ટીગ્રેઇન લીમીટેડ (કંપની)ના સભ્યોની ૮મી એજીએમ શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૩૦ વાગ્યે ભારતીય સમય પ્રમાણે ૮મી એજીએમની નોટીસમાં જણાવેલ સામાન્ય અને ખાસ કામકાજો પાર પાડવા માટે યોજાશે. કંપનીએ ઇલેક્ટ્રોનિક માધ્યમો મારફત મતદાની સવલત પુરી પાડવા માટે અધિકૃત એજન્સી તરીકે બિગ શેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડમાં જરૂરી ગોઠવણો કરી છે.

ઉપરોક્ત એમસીએ પરિપત્રો અને સેબી પરિપત્રો અનુસાર, ૮મી એજીએમની નોટીસ તેમજ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ સભ્યો જેમના ઇમેઇલ એડ્રેસો કંપની/ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક પદ્ધતિથી ૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ મોકલેલ છે. સભ્યોએ નોંધ લેવી કે ૮મી એજીએમની નોટીસ અને વાર્ષિક અહેવાલ, ૨૦૨૫-૨૬ કંપનીની વેબસાઇટ www.astronmultigrain.co.in, બીએસઇ લીમીટેડની વેબસાઇટ www.bseindia.com અને બિગશેર (રીમોટ ઇ-વોટીંગ સવલત પુરી પાડનાર એજન્સી))ની વેબસાઇટ https://ivote.bigshareonline.com ઉપર અપલોડ કરેલ છે.

સભ્યોએ કંપની/ડિપોઝીટરીઓ પાસે તેમના ઇ-મેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવેલ નથી, તેઓને ઇ-વોટીંગની લોગીન વિગતો મેળવવા માટે કામચલાઉ રીતે ઇ-મેઇલ એડ્રેસ રજીસ્ટર કરાવા માટે નીચેની સુચનાઓ અનુસરવા વિનંતી છે.

એ) ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો: cs@astromultigrain.co.in અથવા ivote.bigshareonline.com ને ઇમેલ કરીને જરૂરી વિગતો જેવી કે ફોલિયો નં., શેરહોલ્ડરનું નામ, શેર સર્ટીફીકેટની સ્કેન્ડ નકલ (આગળ અને પાછળ), પેન (પેન કાર્ડની સ્વ-પ્રમાણિત સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વ પ્રમાણિત સ્કેન્ડ નકલ) પુરી પાડવા વિનંતી છે.

બી) ડિમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો: cs@astromultigrain.co.in અથવા ivote.bigshareonline.com ને ઇમેલ કરીને વિગતો જેવી કે ડીપીઆઇડી-સીઆઇડી (૧૬ એંક ડીપીઆઇડી+સીએલઆઇડી અથવા ૧૬ અંકનો લાભાર્થિ આઇડી), નામ, ક્લાઇન્ટ માસ્ટર અથવા કોન્સોલીડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પેન (પેન કાર્ડની સ્વ-પ્રમાણિત સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વ પ્રમાણિત સ્કેન્ડ નકલ) પુરી પાડવા વિનંતી છે.

સી) વેબ લિંક પુરી પાડતો, એક્ઝેટ પાથ જ્યાં એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ની સંપુર્ણ વિગતો પ્રાપ્ય છે તે આપતો પત્ર, જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસો રજીસ્ટર્ડ કરાવ્યા નથી તેમને મોકલવામાં આવ્યો છે.

કંપનીમાં ફીઝીકલ શેરહોલ્ડરો ન હોવાથી, કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બંધ કરવાની જરૂર નથી. જે સભ્યોના નામ શુક્રવાર, ૧૮ સપ્ટેમ્બર ,૨૦૨૬ (કટ -ઓફ તારીખ) ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અને ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે ફક્ત તેઓજ રીમોટ ઇ-વોટીંગ તેમજ ૮મી એજીએમમાં ઇ-વોટીંગની સવલત મેળવવા માટે હકદાર ગણાશે.

રીમોટ ઇ-વોટીંગ અને એજીએમ દરમિયાન ઇ-વોટીંગ

કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ (સુધારેલ)ના નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સુધારેલ)ના નિયમન ૪૪, એમસીએ પરિપત્રો અને સેબી પરિપત્રો અન્વયે, કંપની એજીએમમાં પાર પાડવાના કામકાજોના સંબંધમા તેના સભ્યોને રીમોટ ઇ-વોટીંગની સવલત પુરી પાડી રહી છે. આ કાર્ય માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમો મારફત મતદાનની સવલત માટે ઓથોરાઇઝડ એજન્સી તરીકે બિગશેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ સાથે જરૂરી ગોઠવણો કરી છે. રીમોટ ઇ-વોટીંગ સીસ્ટમ તેમજ એજીએમના દિવસે વોટીંગનો ઉપયોગ કરીને સભ્યો દ્વારા મત આપવાની સવલત બિગશેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ દ્વારા પુરી પાડવામાં આવશે.

રીમોટ ઇ-વોટીંગ સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૯:૦૦ વાગ્યે શરૂ થશે અને ગુરૂવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યે પુર્ણ થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખના રોજ શેરહોલ્ડીંગ ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિકલી (રીમોટ ઇ-વોટીંગ) તેમના મત આપી શકે છે. સભ્યોએ નોંધ લેવી કે એ) રીમોટ ઇ-વોટીંગ મોડ્યુલ જણાવેલ તારીખ અને સમય પછી મતદાન માટે બિગશેર દ્વારા બંધ કરવામાં આવશે અને સભ્યએ ઠરાવ પર એક વખત મત આપ્યા પછી, સભ્યને ફરીથી તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહી. બી) ઇ-વોટીંગની સવલત ૮મી એજીએમમાં ઉપલબ્ધ રહેશે, અને સી) ૮મી એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મત આપનાર સભ્યો ૮મી એજીએમમાં હાજર પણ રહી શકે છે, પરંતુ ફરીથી તેમના મત આપવા માટે હકદાર ગણાશે નહી. રીમોટ ઇ-વોટીંગ/ઇ-વોટીંગની વિગતવાર પ્રક્રિયા ૮મી એજીએમની નોટીસમાં આપેલ છે.

૮મી એજીએમની નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર કોઇપણ વ્યક્તિ અને કટ-ઓફ તારીખ એટલે કે ૧૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ શેરહોલ્ડીંગ ધરાવતી કોઇપણ વ્યક્તિને મત આપવા માટે યુઝર આઇડી અને પાસવર્ડ મેળવવા માટે અપનાવાની પ્રક્રિયા માટે ૮મી એજીએમની નોટીસ જોવા વિનંતી છે.

લોગીન/ઇ-વોટીંગ સંબંધિત કોઇપણ પુછપરછ અથવા સમસ્યાઓના કિસ્સામાં, તમે ivote@bigshareonline.com ને ઇમેઇલ મોકલી શકો છો અથવા ટેલી: ૧૮૦૦ ૨૨ ૫૪ ૨૨ ઉપર સંપર્ક કરવો. સભ્યો કંપનીની રજીસ્ટર ઓફીસ ખાતે શ્રીમતી શિવાની ગર્ગ, કંપની સેક્રેટરી અને કમ્પલાયન્સ અધિકારીનો પણ સંપર્ક કરી શકે છે અથવા cs@astromultigrain.co.in ને ઇમેઇલ લખી શકે છે અથવા કોઇપણ અન્ય સ્પષ્ટતાઓ માટે +૯૧ ૮૮૪૯૫૦૬૫૩૪ ઉપર કોલ કરી શકે છે.

વીસી/ઓએવીએમ મારફત એજીએમમાં જોડાવા:

સભ્યો ફક્ત વીસી/ઓએવીએમ મારફત ૮મી એજીએમમાં હાજર રહી શકે છે અને ભાગ લઇ શકે છે. ૮મી એજીએમમાં જોડાવાની સુચનાઓ ૮મી એજીએમ ની નોટીસમાં આપેલ છે. ૮મી એજીએમમાં ભાગ લેવા સંબંધિત કોઇપણ પુછપરછ અથવા સમસ્યાઓ હોય તો શેરહોલ્ડરો કે સભ્યો, ivote@bigshareonline.com ને ઇમેઇલ લખી શકે છે અથવા ટેલી: ૧૮૦૦ ૨૨ ૫૪ ૨૨ ઉપર સંપર્ક કરવો. વીસી/ઓએવીએમ દ્વારા સભામાં હાજર રહેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે.

એસ્ટ્રોન મલ્ટીગ્રેઇન લીમીટેડ વતી
સહી/- જેનિશ પરસોત્તમભાઇ ખુંત
મેનેજીંગ ડાયરેક્ટર
ડીઆઇએન: ૦૮૧૯૦૮૮૨

સ્થળ : રાજકોટ
તારીખ: ૦૪ સપ્ટેમ્બર, ૨૦૨૬

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of **Maithon Power Limited (MPL),** hereby invites Expression of Interest for CC27SC008 - AMC for railway track, signalling and telecommunication system and operation of railway cabin and associated systems at MPL for 3 years, located at Village Dambhui, District Dhanbad, Jharkhand.
Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: https://www.tatapower.com/tender**.
Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **22 Sept 2026.**

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)
CIN : L35105GJ2005PLC047292,
Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR,GUJARAT- 382011, GUJARAT, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday , the 28th day of September, 2026 at 03:00 P.M, (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021, 0202022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13,2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVYM will be counted for the purpose of ascertaining the quorum under Section 103 ofthe Act.
2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 21stAGM and the Financial Statement for the Financial Year ended 31stMarch 2026 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository.
3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA orwith DP/ Depository.
4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31stMarch 2026.

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt. J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available for the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sanginitachemicals.co.in The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remota e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of **Central Depository Services Limited** at https://www.evotingindia.com/.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited), Email : sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Sharegistry India Pvt Ltd, Email: support@purvashare.com. for any assistance. Members are required to quote their folio number/ DP-ID- Client 1D in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

Date : 03.09.2026
Place : Noida

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016
Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047
E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For **UNITED CREDIT LIMITED**
Sd/-
Deepali Sonee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 03.09.2026

INOX WIND LIMITED

An INOXGFL Group Company

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001
Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	**Date**
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
(Deepak Banga)
Company Secretary

Place: Noida
Date: September 3, 2026

PNB GILTS LIMITED

PNB GILTS LIMITED
(SUBSIDIARY OF PUNJAB NATIONAL BANK)

CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi – 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ('the SEBI Circular'), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ('TDS'), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors
Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: September 3, 2026

CAPTAIN TECHNOCAST LIMITED

CIN: L27300GJ2010PLC061678
Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com
Website: www.captaintechnocast.com ,
Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2.In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3.Manner of registering / updating email addresses:
a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

4. Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, member/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026
PLACE: Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/- KHUSHBU KALPIT SHAH
COMPANY SECRETARY

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 2, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Annual IDCW	2.35	25.71
Direct Plan - Annual IDCW	2.35	28.84
ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund)		
Half Yearly IDCW	0.3498	13.1048
Direct Plan - Half Yearly IDCW	0.5064	16.8435
Quarterly IDCW	0.1866	12.1804
Direct Plan - Quarterly IDCW	0.2540	15.0399
ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund)		
Annual IDCW	0.5485	11.5172
Direct Plan - Annual IDCW	0.6216	11.5596
ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund)		
Quarterly IDCW	0.1848	12.3800
Direct Plan - Quarterly IDCW	0.2048	12.7429
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1821	11.1184
Direct Plan - Quarterly IDCW	0.1955	11.3391

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.
# Subject to deduction of applicable statutory levy, if any.
* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place : Mumbai
Date : September 3, 2026
No. 003/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TATA

TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059

(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of **Maithon Power Limited (MPL)**, hereby invites Expression of Interest for CC27SC008 - AMC for railway track, signalling and telecommunication system and operation of railway cabin and associated systems at MPL for 3 years, located at Village Dambhui, District Dhanbad, Jharkhand.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: https://www.tatapower.com/tender**.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **22 Sept 2026.**

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)

CIN : L35105GJ2005PLC047292,

Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR GUJARAT- 382011, GUJARAT, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday , the 28th day of September, 2026 at 03:00 P.M, (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021, 0202022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13,2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVYM will be counted for the purpose of ascertaining the quorum under Section 103 ofthe Act.
2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 21stAGM and the Financial Statement for the Financial Year ended 31stMarch 2026 along with Board's Report, Auditors Report and other documents requred to be attached thereto (collectively referred as "Annual Report'), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository.
3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA orwith DP/ Depository.
4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31stMarch 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available for the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sanginitachemicals.co.in The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of **Central Depository Services Limited** at https://www.evotingindia.com/.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited), Email : sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Sharegistry India Pvt Ltd, Email: support@purvashare.com. for any assistance. Members are required to quote their folio number/ DP-ID- Client 1D in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-

Date : 03.09.2026
Place : Noida

Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016

Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047

E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For **UNITED CREDIT LIMITED**
Sd/-
Deepali Sonee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 03.09.2026

An INOXGFL Group Company

INOXWIND

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001

Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
(Deepak Banga)
Company Secretary

Place: Noida
Date: September 3, 2026

PNB GILTS LIMITED
(SUBSIDIARY OF PUNJAB NATIONAL BANK)

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi – 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ('the SEBI Circular'), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ('TDS'), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors

Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: September 3, 2026

CAPTAIN TECHNOCAST LIMITED

CAPTAIN TECHNOCAST LIMITED

CIN: L27300GJ2010PLC061678
Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com
Website: www.captaintechnocast.com ,
Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3. Manner of registering / updating email addresses:

a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

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

The Company is providing remote e-voting facility 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, member/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026
PLACE: Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/- KHUSHBU KALPIT SHAH
COMPANY SECRETARY

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 2, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Annual IDCW	2.35	25.71
Direct Plan - Annual IDCW	2.35	28.84
ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund)		
Half Yearly IDCW	0.3498	13.1048
Direct Plan - Half Yearly IDCW	0.5064	16.8435
Quarterly IDCW	0.1866	12.1804
Direct Plan - Quarterly IDCW	0.2540	15.0399
ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund)		
Annual IDCW	0.5485	11.5172
Direct Plan - Annual IDCW	0.6216	11.5596
ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund)		
Quarterly IDCW	0.1848	12.3800
Direct Plan - Quarterly IDCW	0.2048	12.7429
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1821	11.1184
Direct Plan - Quarterly IDCW	0.1955	11.3391

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place : Mumbai
Date : September 3, 2026

No. 003/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)

CIN : L35105GJ2005PLC047292,

Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR,GUJARAT- 382011, GUJARAT, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday , the 28th day of September, 2026 at 03:00 P.M, (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021, 0202022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13,2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVYM will be counted for the purpose of ascertaining the quorum under Section 103 ofthe Act.
2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 21st AGM and the Financial Statement for the Financial Year ended 31st March 2026 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository.
3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA orwith DP/ Depository.
4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31st March 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available for the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sanginitachemicals.co.in The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of **Central Depository Services Limited** at https://www.evotingindia.com/.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited), Email : sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Sharegistry India Pvt Ltd, Email: support@purvashare.com, for any assistance. Members are required to quote their folio number/ DP-ID- Client 1D in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-

Date : 03.09.2026
Place : Noida

Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016

Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047

E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For **UNITED CREDIT LIMITED**
Sd/-
Deepali Sonee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 03.09.2026

An INOXGFL Group Company

INOXWIND

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001

Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
(Deepak Banga)
Company Secretary

Place: Noida
Date: September 3, 2026

PNB GILTS LIMITED

(SUBSIDIARY OF PUNJAB NATIONAL BANK)

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi – 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ('the SEBI Circular'), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ('TDS'), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors

Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: September 3, 2026

CAPTAIN TECHNOCAST LIMITED

CAPTAIN TECHNOCAST LIMITED
CIN: L27300GJ2010PLC061678
Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com
Website: www.captaintechnocast.com ,
Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2.In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3.Manner of registering / updating email addresses:

a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

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

The Company is providing remote e-voting facility 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, members/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026
PLACE: Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/- KHUSHBU KALPIT SHAH
COMPANY SECRETARY

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 2, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Annual IDCW	2.35	25.71
Direct Plan - Annual IDCW	2.35	28.84
ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund)		
Half Yearly IDCW	0.3498	13.1048
Direct Plan - Half Yearly IDCW	0.5064	16.8435
Quarterly IDCW	0.1866	12.1804
Direct Plan - Quarterly IDCW	0.2540	15.0399
ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund)		
Annual IDCW	0.5485	11.5172
Direct Plan - Annual IDCW	0.6216	11.5596
ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund)		
Quarterly IDCW	0.1848	12.3800
Direct Plan - Quarterly IDCW	0.2048	12.7429
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1821	11.1184
Direct Plan - Quarterly IDCW	0.1955	11.3391

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

\# Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai
Date : September 3, 2026

Sd/-
Authorised Signatory

No. 003/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TATA

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of **Maithon Power Limited (MPL)**, hereby invites Expression of Interest for CC27SC008 - AMC for railway track, signalling and telecommunication system and operation of railway cabin and associated systems at MPL for 3 years, located at Village Dambhui, District Dhanbad, Jharkhand.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: https://www.tatapower.com/tender**.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **22 Sept 2026.**

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)
CIN : L35105GJ2005PLC047292.
Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR,GUJARAT- 382011, GUJARAT, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday , the 28th day of September, 2026 at 03:00 P.M, (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021, 0202022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13,2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVYM will be counted for the purpose of ascertaining the quorum under Section 103 ofthe Act.
2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 21st AGM and the Financial Statement for the Financial Year ended 31st March 2026 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository.
3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA orwith DP/ Depository.
4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31st March 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com,
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available for the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sanginitachemicals.co.in The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of **Central Depository Services Limited** at https://www.evotingindia.com/.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited), Email : sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Sharegistry India Pvt Ltd, Email: support@purvashare.com, for any assistance. Members are required to quota their folio number/ DP-ID- Client 1D in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

Date : 03.09.2026
Place : Noida

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016
Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047
E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For **UNITED CREDIT LIMITED**
Sd/-
Deepali Sonee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 03.09.2026

An INOXGFL Group Company

INOXWIND

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001
Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
(Deepak Banga)
Company Secretary

Place: Noida
Date: September 3, 2026

PNB GILTS LIMITED
(SUBSIDIARY OF PUNJAB NATIONAL BANK)

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi – 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ('the SEBI Circular'), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ('TDS'), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors

Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: September 3, 2026

CAPTAIN TECHNOCAST LIMITED

CAPTAIN TECHNOCAST LIMITED
CIN: L27300GJ2010PLC061678
Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com
Website: www.captaintechnocast.com ,
Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3. Manner of registering / updating email addresses:
a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

4. Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, member/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026
PLACE: Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/- KHUSHBU KALPIT SHAH
COMPANY SECRETARY

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83.
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 2, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Annual IDCW	2.35	25.71
Direct Plan - Annual IDCW	2.35	28.84
ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund)		
Half Yearly IDCW	0.3498	13.1048
Direct Plan - Half Yearly IDCW	0.5064	16.8435
Quarterly IDCW	0.1866	12.1804
Direct Plan - Quarterly IDCW	0.2540	15.0399
ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund)		
Annual IDCW	0.5485	11.5172
Direct Plan - Annual IDCW	0.6216	11.5596
ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund)		
Quarterly IDCW	0.1848	12.3800
Direct Plan - Quarterly IDCW	0.2048	12.7429
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1821	11.1184
Direct Plan - Quarterly IDCW	0.1955	11.3391

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai
Sd/-
Date : September 3, 2026
Authorised Signatory

No. 003/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TATA

TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059

(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of **Maithon Power Limited (MPL)**, hereby invites Expression of Interest for CC27SC008 - AMC for railway track, signalling and telecommunication system and operation of railway cabin and associated systems at MPL for 3 years, located at Village Dambhui, District Dhanbad, Jharkhand.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: https://www.tatapower.com/tender**.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **22 Sept 2026.**

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)

CIN : L35105GJ2005PLC047292

Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR,GUJARAT- 382011, GUJARAT, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday, the 28th day of September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13,2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 ofthe Act.
2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 21stAGM and the Financial Statement for the financial year ended 31stMarch 2026 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository.
3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA orwith DP/ Depository.
4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31stMarch 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available at the AGM and detailed procedure for the members participating in the same will be provided in the Notice of the AGM and the same will also be made available on the Company's website viz. www.sanginitachemicals.co.in The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of **Central Depository Services Limited** at https://www.evotingindia.com/.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited), Email: sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Sharegistry India Pvt Ltd, Email: support@purvashare.com, for any assistance. Members are required to quote their folio number/ DP-ID- Client ID in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited)

Sd/-

Date : 03.09.2026 Gaurav Kumar Tripathi

Place : Noida Whole-Time Director

DIN : 06372272

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016

Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047

E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred to as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depository Participant(s) ("Depository Participant(s)") and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For **UNITED CREDIT LIMITED**

Sd/-

Deepali Sonee

Place : Kolkata COMPANY SECRETARY

Date : 03.09.2026 (Membership No. A65652)

An INOXGFL Group Company

INOXWIND

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001

Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board

For **Inox Wind Limited**

Sd/-

Place: Noida **(Deepak Banga)**

Date: September 3, 2026 Company Secretary

PNB GILTS LIMITED

(SUBSIDIARY OF PUNJAB NATIONAL BANK)

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120

Regd. Office: 5, Sansad Marg, New Delhi – 110001

Ph.: 011-23325759, 23325779

Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ('the SEBI Circular'), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ('TDS'), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors

Sd/-

Place: New Delhi **(Monika Kochar)**

Date: September 3, 2026 **Company Secretary**

CAPTAIN TECHNOCAST LIMITED

CAPTAIN TECHNOCAST LIMITED

CIN: L27300GJ2010PLC061678

Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com

Website: www.captaintechnocast.com ,

Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3. Manner of registering / updating email addresses:

a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

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

The Company is providing remote e-voting facility 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, members/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

BY ORDER OF THE BOARD

FOR CAPTAIN TECHNOCAST LIMITED

DATE: 02.09.2026 **SD/- KHUSHBU KALPIT SHAH**

PLACE: Rajkot **COMPANY SECRETARY**

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.

Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 2, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Annual IDCW	2.35	25.71
Direct Plan - Annual IDCW	2.35	28.84
ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund)		
Half Yearly IDCW	0.3498	13.1048
Direct Plan - Half Yearly IDCW	0.5064	16.8435
Quarterly IDCW	0.1866	12.1804
Direct Plan - Quarterly IDCW	0.2540	15.0399
ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund)		
Annual IDCW	0.5485	11.5172
Direct Plan - Annual IDCW	0.6216	11.5596
ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund)		
Quarterly IDCW	0.1848	12.3800
Direct Plan - Quarterly IDCW	0.2048	12.7429
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1821	11.1184
Direct Plan - Quarterly IDCW	0.1955	11.3391

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

\# Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Sd/-

Date : September 3, 2026 **Authorised Signatory**

No. 003/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TATA
TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of **Maithon Power Limited (MPL)**, hereby invites Expression of Interest for CC27SC008 - AMC for railway track, signalling and telecommunication system and operation of railway cabin and associated systems at MPL for 3 years, located at Village Dambhul, District Dhanbad, Jharkhand.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: https://www.tatapower.com/tender**.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **22 Sept 2026.**

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)
CIN : L35105GJ2005PLC047292,
Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR,GUJARAT- 382011, GUJARAT, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday , the 28th day of September, 2026 at 03:00 P.M, (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021, 0202022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13,2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVYM will be counted for the purpose of ascertaining the quorum under Section 103 ofthe Act.
2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 21st AGM and the Financial Statement for the Financial Year ended 31st March 2026 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository.
3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA orwith DP/ Depository.
4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31st March 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available for the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sanginitachemicals.co.in The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of **Central Depository Services Limited** at https://www.evotingindia.com/.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited). Email : sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Sharegistry India Pvt Ltd. Email: support@purvashare.com. for any assistance. Members are required to quota their folio number/ DP-ID- Client 1D in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

Date : 03.09.2026
Place : Noida

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781
Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016
Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047
E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For **UNITED CREDIT LIMITED**
Sd/-
Deepali Sonee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 03.09.2026

An INOXGFL Group Company

INOXWIND

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001
Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
(Deepak Banga)
Company Secretary

Place: Noida
Date: September 3, 2026

PNB GILTS LIMITED
(SUBSIDIARY OF PUNJAB NATIONAL BANK)

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi – 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ('the SEBI Circular'), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ('TDS'), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors
Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: September 3, 2026

CAPTAIN TECHNOCAST LIMITED

CAPTAIN TECHNOCAST LIMITED
CIN: L27300GJ2010PLC061678
Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com
Website: www.captaintechnocast.com ,
Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3. Manner of registering / updating email addresses:
a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

4. Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, member/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026
PLACE: Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/- KHUSHBU KALPIT SHAH
COMPANY SECRETARY

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 2, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Annual IDCW	2.35	25.71
Direct Plan - Annual IDCW	2.35	28.84
ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund)		
Half Yearly IDCW	0.3498	13.1048
Direct Plan - Half Yearly IDCW	0.5064	16.8435
Quarterly IDCW	0.1866	12.1804
Direct Plan - Quarterly IDCW	0.2540	15.0399
ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund)		
Annual IDCW	0.5485	11.5172
Direct Plan - Annual IDCW	0.6216	11.5596
ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund)		
Quarterly IDCW	0.1848	12.3800
Direct Plan - Quarterly IDCW	0.2048	12.7429
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1821	11.1184
Direct Plan - Quarterly IDCW	0.1955	11.3391

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

\# Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 3, 2026

No. 003/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TATA

TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059

(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of **Maithon Power Limited (MPL)**, hereby invites Expression of Interest for CC27SC008 - AMC for railway track, signalling and telecommunication system and operation of railway cabin and associated systems at MPL for 3 years, located at Village Dambhui, District Dhanbad, Jharkhand.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: https://www.tatapower.com/tender**.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **22 Sept 2026.**

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)

CIN : L35105GJ2005PLC047292.

Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR,GUJARAT- 382011, GUJARAT, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday, the 28th day of September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13,2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVYM will be counted for the purpose of ascertaining the quorum under Section 103 ofthe Act.
2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 21stAGM and the Financial Statement for the Financial Year ended 31stMarch 2026 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository.
3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA orwith DP/ Depository.
4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31stMarch 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email id: support@purvashare.com.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available for the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sanginitachemicals.co.in The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on the website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of **Central Depository Services Limited** at https://www.evotingindia.com/.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited), Email : sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Sharegistry India Pvt Ltd, Email: support@purvashare.com, for any assistance. Members are required to quote their folio number/ DP-ID- Client ID in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited)

Sd/-

Gaurav Kumar Tripathi

Whole-Time Director

DIN : 06372272

Date : 03.09.2026

Place : Noida

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016

Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047

E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For UNITED CREDIT LIMITED

Sd/-

Deepali Sonee

COMPANY SECRETARY

(Membership No. A65652)

Place : Kolkata

Date : 03.09.2026

An INOXGFL Group Company

INOXWIND

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001

Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board

For **Inox Wind Limited**

Sd/-

(Deepak Banga)

Company Secretary

Place: Noida

Date: September 3, 2026

PNB GILTS LIMITED

(SUBSIDIARY OF PUNJAB NATIONAL BANK)

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120

Regd. Office: 5, Sansad Marg, New Delhi – 110001

Ph.: 011-23325759, 23325779

Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ('the SEBI Circular'), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ('TDS'), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors

Sd/-

(Monika Kochar)

Company Secretary

Place: New Delhi

Date: September 3, 2026

CAPTAIN TECHNOCAST LIMITED

CAPTAIN TECHNOCAST LIMITED

CIN: L27300GJ2010PLC061678

Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com

Website: www.captaintechnocast.com ,

Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3. Manner of registering / updating email addresses:

a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

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

The Company is providing remote e-voting facility 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, member/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026

PLACE: Rajkot

BY ORDER OF THE BOARD

FOR CAPTAIN TECHNOCAST LIMITED

SD/- KHUSHBU KALPIT SHAH

COMPANY SECRETARY

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.

Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83.

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 2, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Annual IDCW	2.35	25.71
Direct Plan - Annual IDCW	2.35	28.84
ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund)		
Half Yearly IDCW	0.3498	13.1048
Direct Plan - Half Yearly IDCW	0.5064	16.8435
Quarterly IDCW	0.1866	12.1804
Direct Plan - Quarterly IDCW	0.2540	15.0399
ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund)		
Annual IDCW	0.5485	11.5172
Direct Plan - Annual IDCW	0.6216	11.5596
ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund)		
Quarterly IDCW	0.1848	12.3800
Direct Plan - Quarterly IDCW	0.2048	12.7429
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1821	11.1184
Direct Plan - Quarterly IDCW	0.1955	11.3391

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

\# Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai

Sd/-

Date : September 3, 2026

Authorised Signatory

No. 003/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TATA

TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059

(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of **Maithon Power Limited (MPL),** hereby invites Expression of Interest for CC27SC008 - AMC for railway track, signalling and telecommunication system and operation of railway cabin and associated systems at MPL for 3 years, located at Village Dambhui, District Dhanbad, Jharkhand.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: https://www.tatapower.com/tender**.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **22 Sept 2026.**

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)

CIN : L35105GJ2005PLC047292,

Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR,GUJARAT- 382011, GUJARAT, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday , the 28th day of September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021, 0202022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13,2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVYM will be counted for the purpose of ascertaining the quorum under Section 103 ofthe Act.
2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 21st AGM and the Financial Statement for the Financial Year ended 31st March 2026 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository.
3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA orwith DP/ Depository.
4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31st March 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available for the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sanginitachemicals.co.in The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of **Central Depository Services Limited** at https://www.evotingindia.com/.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited), Email : sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Sharegistry India Pvt Ltd, Email: support@purvashare.com. for any assistance. Members are required to quote their folio number/ DP-ID- Client 1D in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

Date : 03.09.2026
Place : Noida

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016

Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047

E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For **UNITED CREDIT LIMITED**
Sd/-
Deepali Sonee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 03.09.2026

An INOXGFL Group Company

INOX WIND

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001

Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
(Deepak Banga)
Company Secretary

Place: Noida
Date: September 3, 2026

PNB GILTS LIMITED

(SUBSIDIARY OF PUNJAB NATIONAL BANK)

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi – 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ('the SEBI Circular'), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ('TDS'), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors

Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: September 3, 2026

CAPTAIN TECHNOCAST LIMITED

CAPTAIN TECHNOCAST LIMITED

CIN: L27300GJ2010PLC061678
Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com
Website: www.captaintechnocast.com ,
Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company or Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3. Manner of registering / updating email addresses:
a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

4. Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, members/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026
PLACE: Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/- KHUSHBU KALPIT SHAH
COMPANY SECRETARY

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 2, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Annual IDCW	2.35	25.71
Direct Plan - Annual IDCW	2.35	28.84
ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund)		
Half Yearly IDCW	0.3498	13.1048
Direct Plan - Half Yearly IDCW	0.5064	16.8435
Quarterly IDCW	0.1866	12.1804
Direct Plan - Quarterly IDCW	0.2540	15.0399
ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund)		
Annual IDCW	0.5485	11.5172
Direct Plan - Annual IDCW	0.6216	11.5596
ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund)		
Quarterly IDCW	0.1848	12.3800
Direct Plan - Quarterly IDCW	0.2048	12.7429
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1821	11.1184
Direct Plan - Quarterly IDCW	0.1955	11.3391

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

\# Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai
Date : September 3, 2026

Sd/-
Authorised Signatory

No. 003/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TATA

TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059

(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of **Maithon Power Limited (MPL)**, hereby invites Expression of Interest for CC27SC008 - AMC for railway track, signalling and telecommunication system and operation of railway cabin and associated systems at MPL for 3 years, located at Village Dambhui, District Dhanbad, Jharkhand.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: https://www.tatapower.com/tender**.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **22 Sept 2026.**

Agastya

AGASTYA ENERGY AND INFRASTRUCTURE LIMITED

(formerly known as Sanginita Chemicals Limited)

CIN : L35105GJ2005PLC047292,

Regd. Office -301, 3RD FLOOR, SHALIN COMPLEX, SECTOR GANDHINAGAR,GUJARAT- 382011, GUJARAT, INDIA, Email id: sanginitachemicals@yahoo.com, Website: www.sanginitachemicals.co.in

NOTICE

Dear Members,

1. Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of members of the AGASTYA ENERGY AND INFRASTRUCTURE LIMITED (formerly known as Sanginita Chemicals Limited) ("Company") will be convened on Monday , the 28th day of September, 2026 at 03:00 P.M, (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021, 0202022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13,2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Mo. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice calling the AGM, Members attending the AGM through VC/OAVYM will be counted for the purpose of ascertaining the quorum under Section 103 ofthe Act.
2. In accordance with the said MCA circulars and SEBI Circulars, the Notice of 21stAGM and the Financial Statement for the Financial Year ended 31stMarch 2026 along with Board's Report, Auditors Report and other documents required to be attached thereto (collectively referred as "Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository.
3. Members who have not registered their email address with the Company/RTA or with DP/ Depository, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, will be sent at the addresses as registered with the Company/RTA orwith DP/ Depository.
4. Members who have not registered their email addresses with the Company/RTA or DP/ Depository may please follow below instructions to register your email address for obtaining Annual Report for financial year ended 31stMarch 2026:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry India Pvt Ltd at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Shastri Nagar, Adarsh Nagar, Worli, Mumbai, Maharashtra 400011 and email at support@purvashare.com.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

5. Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available for the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sanginitachemicals.co.in The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.sanginitachemicals.co.in, on website of the Stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also on the website of **Central Depository Services Limited** at https://www.evotingindia.com/.

Please write to the Secretarial Department of the Company at Agastya Energy And Infrastructure Limited (formerly known as Sanginita Chemicals Limited), Email : sanginitachemicals@yahoo.com and/or to Registrar & Share Transfer Agent of Company at Purva Sharegistry India Pvt Ltd, Email: support@purvashare.com. for any assistance. Members are required to quote their folio number/ DP-ID- Client 1D in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Agastya Energy And Infrastructure Limited
(formerly known as Sanginita Chemicals Limited)
Sd/-
Gaurav Kumar Tripathi
Whole-Time Director
DIN : 06372272

Date : 03.09.2026
Place : Noida

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016

Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047

E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th (fifty-fifth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the MCA Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar to an Issue and Share Transfer Agent (the "RTA"), i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 28, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.unitedcreditltd.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling it to disseminate the same on its website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services India Limited ('CDSL') at www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 10, 2026 issued by the Company and published on August 11, 2026 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Cut-off Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Thursday, 3rd September 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the login Id and password for e-Voting, by sending a request to CDSL at www.evotingindia.com or to the Company at unitedcreditltd@gmail.com Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at unitedcreditltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013.

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

For **UNITED CREDIT LIMITED**
Sd/-
Deepali Sonee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 03.09.2026

An INOXGFL Group Company

INOXWIND

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh, **CIN:** L31901HP2009PLC031083 | **Tel./Fax:**01975-272001

Email: investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventeenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 03:00 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 17th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or Depositories. These documents are also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://inoxwind.com/uploads/2026/9/639238782788619842_Inox-Wind-Limited_Annual-Report0109.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Friday, 18th September, 2026** through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	3rd September, 2026
Date and time of commencement of remote e-Voting	22nd September, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	24th September, 2026 at 05:00 P.M. (IST)
Date of e-Voting during AGM	25th September, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting and require assistance before or during the AGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022-4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
(Deepak Banga)
Company Secretary

Place: Noida
Date: September 3, 2026

PNB GILTS LIMITED
(SUBSIDIARY OF PUNJAB NATIONAL BANK)

PNB GILTS LIMITED

CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi – 110001
Ph.: 011-23325759, 23325779
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2025-26 in electronic form to all the members whose email IDs are registered with the Company/Registrar to Issue and Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on September 3, 2026. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. These documents are also available on the Company's website https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar to Issue and Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 30th AGM using remote e-voting and e-voting at AGM (collectively referred to as **"electronic voting"**) provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Thursday, September 24, 2026 at 09:00 A.M. (IST) and ends on Sunday, September 27, 2026 at 05:00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by electronic voting is Monday, September 21, 2026 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2025-26 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2025-26, members may write to monika.kochar@ pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL at 3rd Floor, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 at the email address - pallavid@nsdl.com / evoting@nsdl.com or at telephone no. +91 22 48867000

Special Window for Re-lodgement of Transfer Requests of Physical Shares: pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ('the SEBI Circular'), a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer requests of physical shares. This facility is available for Transfer Deeds which were originally lodged before 7th April, 2019, but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise. The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar to Issue and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA. During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Due process shall be followed for such transfer-cum-demat requests.

Final Dividend 2025-26 and TDS: The final dividend for FY 2025-26, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Monday, September 21, 2026 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Regulation 12 of the Listing Regulations, the payment of dividend shall be made only in electronic mode to the shareholders having updated bank account details. Further, under the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Members and the Company must deduct tax at source ('TDS'), as applicable, from the dividend paid to the Members at rates prescribed in IT Act. Shareholders who are not liable to pay income tax can submit Form no. 121 and/or 'No permanent establishment and beneficial ownership declaration', tax residency certificate, form 41, or any other document, as applicable for availing tax benefits. Members are also requested to update their residential status, PAN, category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through e-mail. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations etc. at the company's email address monika.kochar@pnbgilts.com by September 21, 2026.

By Order of the Board of Directors
Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: September 3, 2026

CAPTAIN TECHNOCAST LIMITED

CAPTAIN TECHNOCAST LIMITED
CIN: L27300GJ2010PLC061678
Regd. Office: Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, Gujarat, India, 360002, Email Id: account@captaintechnocast.com
Website: www.captaintechnocast.com ,
Contact No: +91 2827 252411

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

1. The 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 29th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2.In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at https://captaintechnocast.com/annual-reports-and-agm-notice.html and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM.

3.Manner of registering / updating email addresses:

a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captaintechnocast.com).

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

The Company is providing remote e-voting facility 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 16th AGM and particular instructions for joining the 16th AGM, manner of casting vote through remote e-voting or through e-voting during the 16th AGM.

6. This is to inform you all that Company has fixed 22nd September, 2026 as cutoff date for the purpose of voting at AGM to be held on 29th September, 2026.

7. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) and ends on Monday, 28th September, 2026 (5:00 pm) voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

9. In Case of queries relating to e-voting, member/beneficial owners may contact to Ms. Khushbu Kalpit Shah, Company Secretary at 9723591443 or mail at account@captaintechnocast.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

DATE: 02.09.2026
PLACE: Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/- KHUSHBU KALPIT SHAH
COMPANY SECRETARY

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Santacruz East, Mumbai – 400 055.
Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund), ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund), ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund), ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund) and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 8, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 2, 2026 (₹ Per unit)
ICICI Prudential Aggressive Hybrid Fund (erstwhile ICICI Prudential Equity & Debt Fund)		
Annual IDCW	2.35	25.71
Direct Plan - Annual IDCW	2.35	28.84
ICICI Prudential Conservative Hybrid Fund (erstwhile ICICI Prudential Regular Savings Fund)		
Half Yearly IDCW	0.3498	13.1048
Direct Plan - Half Yearly IDCW	0.5064	16.8435
Quarterly IDCW	0.1866	12.1804
Direct Plan - Quarterly IDCW	0.2540	15.0399
ICICI Prudential Dynamic Term Fund (erstwhile ICICI Prudential All Seasons Bond Fund)		
Annual IDCW	0.5485	11.5172
Direct Plan - Annual IDCW	0.6216	11.5596
ICICI Prudential Long Term Fund (erstwhile ICICI Prudential Long Term Bond Fund)		
Quarterly IDCW	0.1848	12.3800
Direct Plan - Quarterly IDCW	0.2048	12.7429
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1821	11.1184
Direct Plan - Quarterly IDCW	0.1955	11.3391

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Place: Mumbai
Sd/-
Date : September 3, 2026
Authorised Signatory

No. 003/09/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.