

July 26, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2026-27/22	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: EUREKAFORB Ref.: EFL/NSE/2026-27/22
---	--

Subject : Submission of Newspaper Advertisements under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the Newspaper Advertisements which have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on July 26, 2026 regarding the completion of dispatch of Notice of 17th (Seventeenth) Annual General Meeting of the Members of the Company to be held on Wednesday, August 19, 2026 at 12:00 Noon IST, including remote e-voting information have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on July 26, 2026.

This is for your information and records.

For Eureka Forbes Limited

Shilpa Jain

Company Secretary & Compliance Officer

Encl.: As above

MAX ESTATES LIMITED
(CIN: L70200DL2016PLC438718)
Registered office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, South Delhi-110020, New Delhi, India
Tel. No.: +91 120 474 3222
Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Noida - 201301, Uttar Pradesh, India, Tel.: +91 120 474 3222
Email: secretarial@maxestates.in, Website: www.maxestates.in

NOTICE OF 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Max Estates Limited ("Company") will be held on Wednesday, August 19, 2026 at 11:15 hours (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 03/2025 dated September 22, 2025, together with other circulars issued by the MCA in this regard (collectively, "MCA Circulars"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, if any ("SEBI Circulars"), to transact the Ordinary Business set out in the Notice of the AGM. Members may attend and participate in the AGM only through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the Notice of the AGM and the Integrated Annual Report for FY26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant(s) ("DPs"). The Notice and the Integrated Annual Report will also be available on the Company's website at www.maxestates.in and on the websites of the stock exchanges, namely, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members whose e-mail addresses are not registered are requested to register/update their e-mail address with the DP with whom they maintain their demat account, in accordance with the process advised by the DP.

The entire shareholding of the Company is in dematerialized form. Accordingly, Members may also register/update their bank account details and electronic mandate with their respective DPs. Members whose e-mail addresses are not registered may access the Notice from the websites stated above and cast their votes by using the e-voting facility through their demat account/depository login, in the manner specified in the Notice.

In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will send a letter to those Members whose e-mail addresses are not registered, providing the web-link, including the exact path, from where the complete Integrated Annual Report for FY26, including the Notice of the AGM, can be accessed.

Any Member may request a hard copy of the complete Integrated Annual Report for FY26 by writing to secretarial@maxestates.in, quoting his/her ID and Client ID.

The Company has appointed National Securities Depository Limited ("NSDL") to provide the VC/OAVM facility for conducting the AGM and the facilities for remote e-voting before the AGM and e-voting during the AGM, enabling Members to cast their votes on the resolutions set out in the Notice. The detailed instructions for (i) joining the AGM through VC/OAVM; (ii) remote e-voting; and (iii) e-voting during the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

By order of the Board
For Max Estates Limited
Sd/-
Abhishek Mishra
Company Secretary & Compliance Officer
Membership No. FCS 9566

Noida
July 25, 2026

IVALUE
IVALUE INFOSOLUTIONS LIMITED
(Formerly iValue Infosolutions Private Limited)
Registered and Corporate Office: No. 903/1/1, 19th Main Road, 4th Sector, H.S.R. Layout, Bangalore - 560102, Karnataka, India.
CIN: L72200KA2008PLC045995 | Phone: 080 22221143
Website: www.ivaluegroup.com | Email: investors@ivalue.co.in

NOTICE REGARDING 18TH (EIGHTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting ("AGM") of the members of iValue Infosolutions Limited (formerly iValue Infosolutions Private Limited) ("the Company") will be held on Wednesday, August 19, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated July 24, 2026.

In compliance with the applicable circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) ("DPs"). These documents are also available on the websites of the Company viz., <https://ivaluegroup.com/en-in/investor-relations/> and also on the website of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on July 25, 2026. Further, a letter providing the weblink and QR code to access the AGM Notice and Annual Report for the financial year 2025-26 will be sent to those Members who have not registered their email ID with the Company/Depositories.

Members holding shares as on the cut-off date, Wednesday, August 12, 2026, may cast their vote electronically on each item of the business as set forth in the Notice of the AGM through the electronic voting system on NSDL.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Link for e voting and VC	www.evoting.nsdl.com
EVEN (e-voting event number)	140499
Cut-off date for determining members entitled to vote through remote e-voting or during the AGM	Wednesday, August 12, 2026
Commencement of remote e-voting period	Sunday, August 16, 2026, at 09.00 A.M (IST)
End of remote e-voting period	Tuesday, August 18, 2026, at 05.00 P.M (IST)

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-Voting.
- The remote e-Voting shall commence at 9.00 A.M. (IST) on Sunday, August 16, 2026, and shall end at 5.00 P.M. (IST) on Tuesday, August 18, 2026. Remote e-Voting shall not be allowed beyond 5.00 P.M. (IST) on August 18, 2026. The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, August 12, 2026. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if the member is already registered with NSDL for e-Voting then such member can use his/ her existing User ID and password for casting his/ her vote.
- The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be eligible to vote using the said facility during the AGM.
- The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- 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.
- A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
- The Company has appointed Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice bearing LLPIN: ACI-9072; FRN/ICSI Unique code: L2024KR016900, having peer review number: 6043/2024, represented by Mr. Vijayesh R (COP No.: 27386; Membership No. F12248), Designated Partner, failing him, Mrs. Padmavathi Kavoor (COP No.: 3963; Membership No. F6457), as the Scrutinizers to scrutinize the voting process through remote e-voting, and e-voting during the AGM in accordance with law and in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on 022-4886 7000. You may also send queries/ grievances relating to remote e-voting to Falguni Chakraborty, NSDL at evoting@nsdl.com.
- Members holding shares in dematerialized mode, whose e-mail addresses are not registered with their DPs, are requested to register the same with their Depository Participant (s).
- Members holding shares in physical mode who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/ or login details for joining the AGM through VC/ OAVM facility including e-Voting, by providing a duly signed request letter with Folio No., name of the Member, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to investors@ivalue.co.in. Further, Members are requested to intimate any change in their postal address, e-mail address, signature or bank account details to the Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") of the Company by furnishing Form No. ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SEC/FATF/PI/CIR/2023/169 dated October 12, 2023. The same are available on the website of the Company at <https://ivaluegroup.com/en-in/investor-relations>.
- Please keep your updated email ID registered with the Company/ your Depository Participant to receive timely communication.
- Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

By Order of the Board of Directors
For iValue Infosolutions Limited
(Formerly iValue Infosolutions Private Limited)
Sd/-
Lakshammamanni
Company Secretary & Compliance Officer
(ICSI Membership No.: A51625)
Date: July 26, 2026
Place: Bengaluru

Midland Microfin Limited
CIN: U65921PB1988PLC008430
Registered Office: 1, The Axis, R.B. Badri Dass Colony, Civil Lines, Jalandhar, Punjab-144001

Sub: Transfer of Unclaimed Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account
Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), shares in respect of which dividend has remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority.

In accordance with the aforesaid provisions, individual communication has been sent to the registered address of the shareholders whose dividends have remained unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF Authority, a prior notice before the due date of transfer. This notice is simultaneously being published in the newspapers as required under the Act and the Rules.

The complete details of these shareholders are being uploaded on the Company's website <https://midlandmicrofin.com/wp-content/uploads/2026/07/Details-of-Unpaid-Unclaimed-Dividend.pdf>

In case the dividends are not claimed by the concerned Shareholder(s) by October 18, 2026, for Annual Dividend 2019-20, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held: 1. In physical form - New share certificate(s) will be Issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) shall remain registered in the name of shareholder will be deemed cancelled and the cancellation will be non-negotiable.

2. In demat form - The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

In the event shares and unclaimed dividend are transferred to IEPF, procedure to claim the same is available at <https://midlandmicrofin.com/investors-information/>

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder uploaded by the Company on its website shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact cs@midlandmicrofin.com.

For Midland Microfin Limited
Sd/-
Mr. Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer
Membership Number - A63313

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS

METAL COATINGS (INDIA) LIMITED
CIN : L74899DL1994PLC063387
Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
Phone : +91-11-41808125 Website : www.mcl.net, Email : info@mclindia.net

NOTICE OF 32ND ANNUAL GENERAL MEETING & E- VOTING INFORMATION

Notice is hereby given that the 32nd (Thirty-Second) Annual General Meeting ("AGM") of the Company will be on **Thursday, 20th August, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year 2025-26 by electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020, dated May 5, 2020, 02/2021, dated January 13, 2021, 02/2022, dated May 5, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs.

These Notice of the AGM along with the Annual Report for Financial Year 2025-26 are available on the Company's website viz., www.mcl.net, and website of the Stock Exchange, i.e., www.bseindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations, read with Secretarial Standard-2, the Company is pleased to provide a facility to its members to exercise their right to vote on all resolutions proposed to be passed at the AGM electronically through electronic voting (e-voting) services facilitated by the MUGF Intime India Private Limited (MIPL). Members holding shares either in Physical or in dematerialized form, as on the cut-off date i.e., **13th August, 2026** may cast their vote electronically on the businesses as specified in the Notice of AGM.

The Board of directors have appointed Simran Singh and Associates, Company Secretaries in Practice (FRN: S2022DE889300) as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

All the members are informed that:

- The Ordinary and Special Businesses as set out in Notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence at 9:00 A.M. (IST) on Sunday, 16th August, 2026 and will end at 5:00 P.M. (IST) on Wednesday, 19th August, 2026. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Any person, who acquires shares of the Company and become Member of the Company after sending of the Notice and holding shares as of cut-off date i.e., 13th August, 2026 may obtain the USER ID and password by sending a request at enotices@in.mgms.mugf.com or cs@mclindia.net. However, if a person is already registered with MIPL for e-voting then existing user ID and password can be used to cast the vote.
- Members holding shares in physical mode and who have not updated their email addresses are requested to update their email addresses by writing to the Company at cs@mclindia.net or to the RTA of the Company. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.
- Members may note that:
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again;
 - The Facility for voting through e-voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the said facility.
- A person whose name is recorded in the Register of Members / 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.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 14th August, 2026 to Thursday, 20th August, 2026 (both days inclusive).
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 13th August, 2026.
- The Company has fixed Thursday, 13th August, 2026 as the Record Date for determining the eligibility of members to receive final dividend, subject to the approval of shareholders at the AGM.
- The detailed procedure for remote e-voting/e-voting is available in the Notice of 32nd AGM as well as in the e-mail sent to the Members along with the Notice of 32nd AGM and Annual Report. In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting instructions available on MUGF Intime website <https://intimevote.linkintime.co.in/> under help section. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President of MUGF Intime India Private Limited, Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at: enotices@in.mgms.mugf.com, Tel. No. 022-49186000.

For Metal Coatings (India) Limited
Sd/-
Shimpy Goyal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 25.07.2026

ALLDIGI TECH LIMITED
(formerly known as Allsec Technologies Limited)
Regd. Office: Ground & 1st Floor Block 9A & 9B 11/24 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai - 600089 Tel.: 044 4299 7070; CIN: L72300TN1998PLC041033 Website: www.alldigitech.com; Email: investorcontact@alldigitech.com

Extracts of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

Sl. No.	Particulars	Consolidated		
		Quarter Ended 30-Jun-26	Year Ended 31-Mar-26	Quarter Ended 30-Jun-25
		Unaudited	Audited	Unaudited
1	Total income from operations	15,028	59,868	14,391
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,466	10,424	2,415
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	2,466	9,643	2,415
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,812	8,223	1,489
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,975	8,292	1,483
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet #	23,574	23,574	24,425
8	Earnings Per Share* (of Rs.10/- each) (For continuing and discontinued operations)			
	(a) Basic	11.89	53.96	9.77
	(b) Diluted	11.89	53.96	9.77

Balance for the quarter ended 30 June 2026 represents the balance as per audited Balance Sheet for the year ended 31 March 2026 and balance for the quarter ended 30 June 2025 represents balance as per audited Balance Sheet for the year ended 31 March 2025, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

* EPS is not annualised for the quarter ended 30 June 2026 and quarter ended 30 June 2025.

Notes:

- These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24 July 2026. The statutory auditors have issued an unmodified review report on these results.
- The name of the Company had been changed to "Alldigi Tech Limited" consequent to the approval granted by the shareholders at their 25th Annual General Meeting held on 02 August 2024 and is in accordance with the fresh Certificate of Incorporation issued by the Registrar of Companies dated 06 September 2024.
- The consolidated results include the results of the Company's wholly owned subsidiaries Alldigi Tech Inc., USA (formerly known as "Allsectech Inc.") and Alldigi Tech Manila Inc., Philippines (formerly known as "Allsectech Manila Inc.").
- On 21 November 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and postemployment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company had assessed the financial implications of these changes which had resulted in increase in gratuity liability and provision for compensated absences by Rs. 379 Lakhs during the quarter ended 31 March 2026 and Rs. 781 Lakhs during the year ended 31 March 2026. Considering the impact was material and arising out of an enactment of the new legislation was an event of non-recurring nature which is regulatory driven, the Company had presented this incremental impact of Labour Codes under "Exceptional Item" in the Statement of Profit and Loss for the quarter and year ended 31 March 2026. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.

Standalone Financial Results	Quarter Ended 30-Jun-26	Year Ended 31-Mar-26	Quarter Ended 30-Jun-25
	Unaudited	Audited	Unaudited
(a) Income from operations (net)	8,490	34,569	8,338
(b) Profit before tax	3,341	8,146	2,944
(c) Profit after tax	2,956	7,382	2,169
(d) Other comprehensive income for the period, net of tax	108	(224)	(82)
(e) Total comprehensive income for the period	3,064	7,118	2,087

6 The Company declared an Interim Dividend of Rs. 30 per equity share of Rs. 10 each pursuant to the approval of the Board of Directors at their meeting held on 24 July 2026.

7 The above is an extract of the detailed format of the quarter ended 30 June 2026 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter ended 30 June 2026 are available on the Company's website under investors section (www.alldigitech.com) or at the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).

For and on behalf of the Board of Directors
Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Sd/-
Ajit Isaac
Chairman
DIN: 00087168
Date: July 24, 2026
Place: Chennai

ALLDIGI TECH LIMITED
(formerly known as Allsec Technologies Limited)
Regd. Office: Ground & 1st Floor Block 9A & 9B 11/24 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai - 600089 Tel.: 044 4299 7070; CIN: L72300TN1998PLC041033 Website: www.alldigitech.com; Email: investorcontact@alldigitech.com

RECORD DATE FOR INTERIM DIVIDEND & COMMUNICATION FOR TAX DEDUCTION AT SOURCE

- This is to inform that the Board of Directors at their meeting held on July 24, 2026 has declared an interim dividend of ₹30/- per equity share of face value of ₹10/- each for the financial year 2026-27. Pursuant to provisions of the Companies Act, 2013 read with rules made thereunder and Regulations 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 31, 2026 as the **Record Date** for the purpose of determining eligible shareholders entitled to receive the interim dividend.
- The interim dividend, will be paid on or before August 20, 2026 or within 30 days from the date of declaration of interim dividend as per the provisions of Companies Act, 2013 to registered shareholders whose names appear on the register of members or in the record of Depository as beneficial owners of the shares on Record Date.
- The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the members at prescribed rates as per Income-Tax-Act, 1961 ("IT Act"). To enable the Company to apply correct TDS rates, members are requested to furnish prescribed documentation on the portal of Registrar and Transfer Agent ("RTA"). The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the members at prescribed rates as per Income Tax Act, 1961 ("IT Act"). To enable the Company to apply correct TDS rates, members are requested to furnish prescribed documentation on the portal of RTA at <https://ris.kintech.com/Form15> on or before Friday, August 07, 2026 (05:00 PM. IST). The documents to be submitted are Form 10F / Form 15G / 15H / Self Declaration by NRI, as applicable. A detailed e-mail communication in this regard shall be sent to all the shareholders having their e-mail IDs registered with Depositories/RTA, explaining the applicable conditions for deduction of TDS along with links to various forms. In the event the Company is unable to pay dividend to any member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant/bankers' cheque/demand draft to such member.
- Members are also requested to intimate/ update their postal address, e-mail ID, mobile numbers, PAN, specimen signatures, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form. Pursuant to SEBI Circular dated November 03, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023), shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, choice of nomination, contact details, mobile number, bank account details and specimen signature, then any payment including dividend in respect of such folios will only be effected through electronic mode from April 01, 2024, upon furnishing of all the aforesaid details in entirety to the RTA.
- Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.
- The information in this notice shall be available on the website of the company at <https://www.alldigitech.com/investor-information/> and on the Stock Exchange websites www.bseindia.com and www.nseindia.com. Members may also contact the RTA of the company i.e. KFin Technologies Ltd. for any clarification.

for Alldigi Tech Limited
(formerly Allsec Technologies Limited)
Sd/-
Shivani Sharma
Company Secretary & Compliance Officer
Date: July 24, 2026
Place: Chennai

EUREKA FORBES LIMITED
CIN: L27310MH2008PLC188478
Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701
Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Notice of the 17th Annual General Meeting of Eureka Forbes Limited to be held through Video Conferencing/Other Audio-Visual Means and Remote e-voting Information

Notice is hereby given that 17th Annual General Meeting ("AGM/the Meeting") of Eureka Forbes Limited ("the Company") will be held on **Wednesday, August 19, 2026 at 12:00 Noon IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time, read with General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and the Circulars issued from time to time by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars") and all other relevant circulars issued from time to time.

In compliance with the above Circulars, the Company has sent the Notice of the AGM and Integrated Annual Report for the Financial Year 2025-26 on **Saturday, July 25, 2026** through electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s) ("DP"). Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter containing web

रविवार, दि. २६ जुलै २०२६

रत्नागिरीच्या विठ्ठल मंदिरात आषाढी एकादशी उत्साहात

रत्नागिरी, दि. २६ : येथील बाजारपेठेतील पुरातन श्री विठ्ठल मंदिरात आषाढी एकादशी मोठ्या भक्तिभावात साजरी करण्यात आली. मंदिरात पहाटेपासूनच भक्तांची गर्दी उसळली होती. यावेळी सर्वप्रथम पूजा करण्याचा मान जितेंद्र जोशी व सौ. राधिका जोशी दाम्पत्याला मिळाला. मंदिर परिसर आकर्षक रोषध्याने उजळून निघाला होता. भजन-कीर्तनाच्या सुरांनी वातावरण भक्तिमय झाले होते आणि विठ्ठल विठ्ठलच्या जयघोषाने संपूर्ण परिसर दुमदुमून गेला. भक्तांनी मोठ्या उत्साहात दर्शन घेत, आषाढी एकादशीचा आनंद लुटला.

शिवकालीन गदीमुळे प्रसिद्ध असलेल्या सातवीन (ता. लांजा) येथील ऐतिहासिक विठ्ठल मंदिरातही पारंपरिक पद्धतीने आषाढीचा उत्सव उत्साहात साजरा झाला. पावस (ता. रत्नागिरी) येथील स्वामी स्वरूपानंदाच्या स्वाधी मंदिरातील विठ्ठलखुमाईची पूजा यथासांग पार पडली.

डीसीबी बँक लिमिटेड
रिटल असेट कलेजरा विभाग: १ला मजला, भाग मॉल, एल.बी.एस. मार्ग, कांजु मार्ग (परिसर), मुंबई-४००००८.

परिशिष्ट-४ (नियम ८(१)) ताबा सूचना (स्थावर मालमतेकरिता)
ज्याअर्थी, खालील स्वाक्षरीतले हे सिस्यूटीयुअलर अँड फिनान्सियल असेट्स अँड एफोसेमेन्ट ऑफ सिस्यूटीडी इंस्ट्रेट अँक्ट २००२ (४४/२००२) अंतर्गत **डीसीबी बँक लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिस्यूटीडी इंस्ट्रेट (एफोसेमेन्ट)कृत, २००२ च्या नियम ३ सहाय्याला कलम १३(१२) अन्वये असलेल्या अधिकाऱाअंतर्गत सदर सूचना प्राप्त ताखेपुढील ६० दिवसांचा आत मागणी सुचूनत नमुदर ठ्काम याच कारणाकारिता कर्जदार (कर्जदार व सह-कर्जदार व जामिनदार) यांना मागणी सुचना विवरीत केली होती. कर्जदार व सह-कर्जदार यांनी ठ्काम प्राप्त करण्यात अखत्यारी श्रावण्याचे, कर्जदार, सह-कर्जदार आणि सहजामियान जनेलेला सूचना देण्यात येते की, अधिनियमाच्या कलम १३ च्या उपकलम (४) आणि नियम ८ सहाय्याला सिस्यूटीडी इंस्ट्रेट कृतस २००२ च्या कलम १४(१) अंतर्गत त्यांना देण्यात आलेल्या अधिकाऱांचा भार क्काम करून खाली वर्णन केलेल्या मालमतेच्या ताखा स्वाक्षरीतली घेतला आहे.

विशेषतः कर्जदार, सह-कर्जदार आणि जामिनदार व सहजामियान जनेले येवते सावध करण्यात येते की, (स्थावर मालमतेचे तपशिल) सदर मालमतेसह कोणताही लष्करी कर्क नसे आणि सदर मालमतेसह व्यवहार केलेला असल्यास त्यांनी **डीसीबी बँक लिमिटेड**कडे नमुदर लष्काम याच कारवी.

प्रतिभुत मालमतेची पूर्तता करण्यात आली, उपलब्ध वेळोवेळार, कागदाच्या कलम ३ च्या उप-कलम (८) च्या तरतुदीकडे कर्जदाराचे लक्ष घेण्यात आले आहे.

१	सांकेतिक ताबा दिनांक – २१ जुलै, २०२६
मागणी सूचना दिनांक	२०.०४.२०२६
कर्जदार आणि सह-कर्जदाराचे नाव	१. श्रीमती पुष्पा यादव २. श्री. योगेशकुमार महेंद्र यादव
कर्ज खाते क्र.	DRHLKAL00590347 & DRHLKAL00590438
एकूण धक्काबाकीची रक्कम	दिनांक २०.०४.२०२६ रोजी पॅमेट/बसुली होईपर्यंत पुढील व्याजासह देय ठ्काम रु.४४,२२,८०४/- (चव्वे चौघा लाख हजार वीस आठशे चार फक्क).
स्थावर मालमतेचे वर्णन	फ्लॅट क्र.१०८, क्षेत्रफळ ४२४ चौ.फु. (कापेट क्षेत्र, १०वा मजला, इमारत क्र.२०, रीनकॉ अन्तरिम म्हणून ज्ञात बांधकामाची कॅम्पेनमॅलत प्रॉपर्टीस, फेन-३, रिनकॉ अन्तरिम बॅन, स्ट्रीटवॉ गार्डन-रिनकॉ अन्तरिमकलम, २००२ च्या नियम ३ सहाय्याला कलम १३(१२) अन्वये असलेल्या अधिकाऱाअंतर्गत सदर सूचना प्राप्त ताखेपुढील ६० दिवसांचा आत मागणी सुचूनत नमुदर ठ्काम याच कारणाकारिता कर्जदार (कर्जदार व सह-कर्जदार व जामिनदार) यांना मागणी सुचना विवरीत केली होती. कर्जदार व सह-कर्जदार यांनी ठ्काम प्राप्त करण्यात अखत्यारी श्रावण्याचे, कर्जदार, सह-कर्जदार आणि सहजामियान जनेलेला सूचना देण्यात येते की, अधिनियमाच्या कलम १३ च्या उपकलम (४) आणि नियम ८ सहाय्याला सिस्यूटीडी इंस्ट्रेट कृतस २००२ च्या कलम १४(१) अंतर्गत त्यांना देण्यात आलेल्या अधिकाऱांचा भार क्काम करून खाली वर्णन केलेल्या मालमतेच्या ताखा स्वाक्षरीतली घेतला आहे.
२	सांकेतिक ताबा दिनांक – २१ जुलै, २०२६
मागणी सूचना दिनांक	२०.०४.२०२६
कर्जदार आणि सह-कर्जदाराचे नाव	१. श्री. इयाम जलाल खान २. मे. दिव्य फॅशन, प्राधिकृत स्वाक्षरीकर्ता ३. श्रीमती शनिना इयाम खान
कर्ज खाते क्र.	DRHLKAL00611539 & DRBLKAL00611785
एकूण धक्काबाकीची रक्कम	दिनांक ०८.०४.२०२६ रोजी पॅमेट/बसुली होईपर्यंत पुढील व्याजासह देय ठ्काम रु.३८,९४,४४४/- (चव्वे अडीस लाख अठरा हजार पाचशे चव्वेचाळीस फक्क).
स्थावर मालमतेचे वर्णन	फ्लॅट क्र.१००२, क्षेत्रफळ ३६४ चौ.फु. कापेट क्षेत्र, १३वा मजला, रीनक सिटी बी१ को-ओप.ही.सो.लि.ची इमारत क्र.बी१, जमीन सर्व्हे क्र.६४/११/४५/४, आदिम ६५/४५/४, गाव शहर सेक्टर-२, रीनक शहर सेक्टर-२, गाव वाडेपार, तालुका कल्याण, जिल्हा ठाणे येथील मालमतेच्या जागेचे सर्व भाग व खंड (सुरक्षित मालमता).
३	सांकेतिक ताबा दिनांक – २२ जुलै, २०२६
मागणी सूचना दिनांक	०८.०१.२०२६
कर्जदार आणि सह-कर्जदाराचे नाव	१. श्री. इयाम जलाल खान २. मे. दिव्य फॅशन, प्राधिकृत स्वाक्षरीकर्ता ३. श्रीमती शनिना इयाम खान
कर्ज खाते क्र.	DRHLKAL00611539 & DRBLKAL00611785
एकूण धक्काबाकीची रक्कम	दिनांक ०८.०४.२०२६ रोजी पॅमेट/बसुली होईपर्यंत पुढील व्याजासह देय ठ्काम रु.३८,९४,४४४/- (चव्वे अडीस लाख अठरा हजार पाचशे चव्वेचाळीस फक्क).
स्थावर मालमतेचे वर्णन	फ्लॅट क्र.१००२, क्षेत्रफळ ३६४ चौ.फु. कापेट क्षेत्र, १३वा मजला, रीनक सिटी बी१ को-ओप.ही.सो.लि.ची इमारत क्र.बी१, जमीन सर्व्हे क्र.६४/११/४५/४, आदिम ६५/४५/४, गाव शहर सेक्टर-२, रीनक शहर सेक्टर-२, गाव वाडेपार, तालुका कल्याण, जिल्हा ठाणे येथील मालमतेच्या जागेचे सर्व भाग व खंड (सुरक्षित मालमता).

४	सांकेतिक ताबा दिनांक – २३ जुलै, २०२६
मागणी सूचना दिनांक	०५.०३.२०२६
कर्जदार आणि सह-कर्जदाराचे नाव	१. श्री. इयाम मुझार खान २. श्रीमती नीशीन इरफान खान ३. मे. स्ट्रीलार, अधिकृत स्वाक्षरीकर्ता
कर्ज खाते क्र.	DRHLKAU00443003
एकूण धक्काबाकीची रक्कम	दिनांक ०५.०३.२०२६ रोजी पॅमेट/बसुली होईपर्यंत पुढील व्याजासह देय ठ्काम रु.२६,९४,०३०.३४/- (चव्वे अड्डावीस लाख चौन्चाणव हजार तीस आणि पैसे चौतीस फक्क).
स्थावर मालमतेचे वर्णन	फ्लॅट क्र.१३०४, क्षेत्रफळ ४२२ चौ.फु. कापेट क्षेत्र, १३वा मजला, डी विंग, दोनरी अन्तरिम समोर, दोनरी प्लॅटन नॉर्थ म्हणून ज्ञात प्रकल्प, मु. मुन्ना कोसा, मुन्ना (पूर्व), गाव शहर, प्लॅट क्र.४, मु. मोजे बेवेलरी कुलाणग बलराव, तालुका अंबवनाथ, जिल्हा ठाणे येथील मालमतेच्या जागेचे सर्व भाग व खंड (सुरक्षित मालमता).
५	सांकेतिक ताबा दिनांक – २३ जुलै, २०२६
मागणी सूचना दिनांक	२५.०२.२०२५
कर्जदार आणि सह-कर्जदाराचे नाव	१. श्री राजेश दत्तात्राम वालम २. श्रीमती निरुषा राजेश वालम
कर्ज खाते क्र.	DRHLTHN00492484
एकूण धक्काबाकीची रक्कम	दिनांक २५ फेब्रुवारी, २०२५ रोजी पॅमेट/बसुली होईपर्यंत पुढील व्याजासह देय ठ्काम रु.१४,४६,०७६.०४/- (चव्वे चौदा लाख चव्वेचाळीस हजार सातशे शक्यतर आणि पैसे पाच फक्क).
स्थावर मालमतेचे वर्णन	फ्लॅट क्र.४०४, ४था मजला, क्षेत्रफळ ४३८ चौ.फु. कापेट क्षेत्र तखस ४०.७३ चौ.मी. कापेट क्षेत्र, हवा आर्गमेंट म्हणून ज्ञात इमारत, सर्व्हे क्र.७४ वर उभी, हिसा क्र.१/२ भाग, प्लॅट क्र.४, मु. मोजे बेवेलरी कुलाणग बलराव, तालुका अंबवनाथ, जिल्हा ठाणे येथील मालमतेच्या जागेचे सर्व भाग व खंड (सुरक्षित मालमता).
दिनांक: २६.०४.२०२६	सही/- प्राधिकृत अधिकारी डीसीबी बँक लिमिटेड
सदर नोटीसमध्ये नमुदर केलेल्या सर्व मजकुराबाबत अर्बिक स्पष्टतेसाठी इंग्रजी भाषेतील प्रतिमुद्र केलेली नोटीस ग्राह्य धरण्यात येईल.	

एनकम्पास डिझाईन इंडिया लिमिटेड
(सीआयए: एएन२१००एएन२१००एएसी००६०६०१)
नौवर्णीक कार्यालय: सिस्यूटीडी इन्स्ट्रिटल स्ट्रेट, इयाम जे, ए-१०१, डेव्हेंटी एफसिएल हाव्हे मॉग, गोरगाव (पूर्व), मुंबई, महाराष्ट्र, भारत, ४०००६३
ई-मेल: cs@edipl.in, **वेबसाईट:** https://edipl.in/

अतिरिक्त सर्वसाधारण सभेची सूचना आणि ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, सर्वसाधारण परिषदक क्र.२०/२०२०, १०/२०२२, ०९/२०२३, ०९/२०२४, अनुक्रमे दिनांक ०५ मे २०२०, २८ डिसेंबर २०२२, २५ सप्टेंबर २०२३ आणि १९ सप्टेंबर २०२४ आणि या संदर्भात जारी केलेल्या इतर परिषदकांनुसार (एम्सीए परिषदक), तसेच सिस्यूटीडीज अँड एक्सचेंज बोर्ड ऑफ डायरेक्टर्स (सीबी) द्वारे जारी केलेल्या लागू परिषदकांनुसार, कंपनीची अतिरिक्त सर्वसाधारण सभा (इजीएम) सोमवार, १७ ऑगस्ट २०२६ रोजी सांय ४:०० वा. (भा.प्र.) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यम (ओएफडीएम) द्वारे आयोजित केली जाईल, ज्यामध्ये इजीएम बोलावण्याच्या सुचनेत नमुदर केलेल्या व्यवसायावर विचारविमर्श विचार केला जाईल आणि त्याचे व्यवहार केले जातील.

कंपनी कायदा, २०१३ च्या कलम ९० अन्वये गणपती मोडण्याच्या उद्देशाने, व्हीसी/ओएडीएम द्वारे अतिरिक्त सर्वसाधारण सभेला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल. अतिरिक्त सर्वसाधारण सभेची सूचना स्पष्टीकरणात्मक निवेदनसह कंपनी/डिपॉझिटरीजकडे ईमेल पत्ते नोंणीकृत असलेल्या सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे आणि हे पाठवण्याचे काम २५ जुलै, २०२६ रोजी पूर्ण झाले आहे. सदस्यांनी नोंद घ्यावी की, सदर सूचना कंपनीच्या वेबसाईट (https://edipl.in/ वर, स्टॉक एक्सचेंजच्या वेबसाईटवर आणि व्हीसी/ओएडीएम द्वारे अतिरिक्त सर्वसाधारण सभेपूर्वी आणि दरम्यान रिमोट ई-मतदान आयोजित करण्यासाठी निमुक्त केलेली उंची, नॅशनल सिस्यूटीडीज डिपॉझिटरी लिमिटेड (एएसएडीएल) या www.evoting.nsdl.com या वेबसाईटवर उपलब्ध आहे. कट-ऑफ तारखेनुसार, म्हणजेच १० ऑगस्ट, २०२६ पर्यंत, वास्तविक लष्कण्या किंवा डिपॉझिटरीजकडे स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना, इजीएमच्या सुचनेत नमुदर केलेल्या कामकाजावर, एएसएडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे, इजीएमच्या स्थाळयातिरिक्त इतर डिपॉझिटल इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची संधी मिळेल.

सर्व सदस्यांना कळविण्यात येते की:

- रिमोट ई-मतदान १४ ऑगस्ट, २०२६ रोजी (स. ०९:०० वा. भा.प्रवे) सुरू होईल.
- रिमोट ई-मतदान १६ ऑगस्ट, २०२६ रोजी (सांय.०५:०० वा. भा.प्रवे) समाप्त होईल. त्यानंतर एवॉटिंगएडीएलद्वारे ई-मतदान पध्दत अंथम केले जाईल आणि उच्च केवेलनेट दृश्य हे मतदान प्रकल्पाने परवानगी दिलेली जाणार नाही;
- सूचना पाठवल्यानंतर कंपनीचा सदस्य बनलेली आणि कट-ऑफ तारखेला, म्हणजेच १० ऑगस्ट, २०२६ रोजी शेअर्स धारण करणाऱी कोणतीही व्यक्ती evoting@nsdl.com वर निवृत्ती पाठवून चुकूर आयडी आणि पासवर्ड मिळवू शकते.

- इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करणे**
 - डिपॉझिटरअलाइड आणि फिजिकल स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी, तसेच ज्या सदस्यांनी आपले ईमेल पत्ते नोंदवलेले नाहीत, त्यांच्यासाठी रिमोटनेट मतदान करण्याची पद्धत (रिमोट ई-व्होटिंग) विशेषतः सर्वसाधारण सभेच्या सूचनांमध्ये देण्यात आली आहे. याचा तपशील कंपनीच्या वेबसाइट, एएसएडीएल आणि एएसडीएल वर देवलेल उपलब्ध असेल.
 - अतिरिक्त सर्वसाधारण सभेदरम्यान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ई-मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल.
 - सदस्य रिमोट ई-मतदानाद्वारे आपला मतदानाचा हक्क बाजवल्यानंतरही अतिरिक्त सर्वसाधारण सभेत सहभागी होऊ शकतात, परंतु त्यांना अतिरिक्त सर्वसाधारण सभेत प्रुत मतदान करण्याची परवानगी दिलेली जाणार नाही.
- ज्या व्यक्तीचे नाव कट-ऑफ तारखेपर्यंत, म्हणजेच १० ऑगस्ट २०२६ पर्यंत, डिपॉझिटरीजद्वारे ठेवल्या जाणाऱ्या सभासदांच्या नोंदवृत्तीमध्ये किंवा लागूभाई मालकांच्या नोंदवृत्तीमध्ये नोंदवलेले आहे, तीच व्यक्ती रिमोट ई-मतदान तसेच विविध सर्वसाधारण सभेदरम्यान मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र ठरेल.
- ई-मतदानाद्वारे मतदान करण्यासाठी लागणारे लॉगिन क्रेडेन्शियल्स सदस्यांना ईमेलद्वारे उपलब्ध करून दिले जातील. ज्या सदस्यांना ईमेल मिळत नाही किंवा ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजकडे नोंणीकृत नाहीत, ते विशेषतः सर्वसाधारण सभेच्या सूचनेमधेबसल्या टीपामध्ये दिलेल्या सूचनांचे पालन करून लॉगिन क्रेडेन्शियल्स तयार करू शकतात.
- सदस्यांना विनंती आहे की त्यांनी रिमोट सर्वसाधारण सभेच्या सुचनेत दिलेल्या सर्व सूचना, विशेषतः अतिरिक्त सर्वसाधारण सभेत सामील होण्याच्या सूचना आणि विशेषतः सर्वसाधारण सभेच्या प्रक्रियेदरम्यान रिमोट ई-मतदान किंवा ई-मतदानाद्वारे मतदान करण्याच्या पद्धती काळजीपूर्वक पाहिल्या.
- काही शंका असल्यास, आपण www.evoting.nsdl.com या साइटवरील विभागात उपलब्ध असलेले भाषांतरावरील संपादन विचारात घ्याऊ (एफएक्यू) आणि भाषांतरावरील ई-मतदान वापरकर्ती मॅन्युअल वाचू शकता किंवा ०२२-४८८६ ७००० वा टोल फ्री क्रमांकावर संपर्क साधू शकता आणि evoting@nsdl.com वर निवृत्ती पाठवू शकता.
- ई-मतदान वृत्तीसमवेत कोणत्याही तक्रारीसाठी, सदस्य कंपनी सचिव आणि अनुपालन अधिकारी, सुशी निमिता दिनेश चाव्हा यांच्याशी cs@edipl.in या ईमेलवर संपर्क साधू शकतात.

चंभालक मंडळाच्या आदेशानुसार एनकम्पास डिझाईन इंडिया लिमिटेडकरिता सही/-
अमित रावेंद्रप्रसाद वालमिया व्यवसायकीय संचालक
डीआयएएन: ००२१०९११

टिकाण: मुंबई दिनांक: २६.०४.२०२६



सुरेका फोर्ब्स लिमिटेड

सीआयए: L27310MH2008PCL188478

नौवर्णीक कार्यालय : बी १/बी २, ४वा मजला, एन१०, सीएन कोला, गणपतवाड कदम मार्ग, तारखे ४४, मुंबई, महाराष्ट्र ४०० ०१३, भारत.

दूरध्वनी क्रमांक : +९१ २२ ४८८२ १७०० / **फॅक्स क्रमांक :** +९१ २२ ४८८२ १७०२.

वेबसाईट : www.eurekaforbes.com; **ई-मेल :** compliance@eurekaforbes.com

व्हिडीओ कॉन्फरन्सिंग/अन्य माध्यताप्राप्त दृकश्राव्य माध्यमे द्वारे यांच्या वाषिर्क सर्वसाधारण सभेची सूचना व दूरस्थ ई-मतदानाची माहिती

सभासदांना याद्वारे कळविण्यात येते की सुरेका फोर्ब्स लिमिटेड (“कंपनी”) यांच्या सभासदांची १७ वी वार्षिक सर्वसाधारण सभा (“एजीएम/सभा”) बुधवार, ऑगस्ट १९, २०२६ रोजी दु. १२.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (“व्हीसी”) अथवा माध्यताप्राप्त दृकश्राव्य माध्यमे (“ओएडीएम”) यांच्या माध्यमातून एजीएमच्या सुचनेत नमुदर केलेल्या विषयांचा अनुक्रम, तसेच कंपनी कायदा २०१३ च्या आवश्यकतेच्या ता तरतुदीच्या अनुसार (“क्याय/कंपनी कायदा”), तसेच परिषदीटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिमिटेड) अधिनियम अँड डिस्कलॉसर (रिक्लामेन्ट्स) नियम २०१५ (“डिस्कलॉसर/लिमिटिंग रम्युलेशन”) आणि त्याचे वेळोवेळी करण्यात आलेल्या सुधारणा, यांचा अनुसार तसेच कोरपेट कामकाज मॉनलट्रान्जरी जारी सामान्य परिषदक. ०३/२०२५, दि. सप्टेंबर २२, २०२५ तसेच भारतीय प्रतिभूती व विनियम बँडव यांमधील वेळोवेळी जारी परिषदक (बायूके एक्झिक्युटीव्हा “परिषदक”) म्हणून उद्धृष्टित) तसेच वेळोवेळी जारी अन्य संबंधित परिषदकांच्या सूचना उपलब्ध ठेवण्यात येणार आहे.

वरील परिषदकांच्या अनुपालनासाठी या सभासदांचे ई-मेल पत्ते कंपनी/रिव्झर व शेअर ट्रान्सफर एजंट (“सीटीडी”)/डिपॉझिटरी पॉलिस्टर (“डीपी”) यांच्याकडे नोंदवलेले आहेत अशा सभासदांना अधिकृत एजीएमची सूचना व विविध वेळ २०२५-२६ कालावा लागू करणारे अहवाल (रिव्झर, जुलै २५, २०२६ रोजी) इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आला आहे. वृत्ती विनियमानचे विनियम ३६ (१) (बी) यांच्या अनुपालनांतर्गत या सभासदांचे ई-मेल पत्ते नोंणीकृत नाहीत अशा सभासदांना वेळू सूचना व प्कॉफिक्स वार्षिक अहवाल प्राप्त करता येईल असे कंपनीची वेबसाईट आणि ब्लूआर कोड पुरविणारे वृत्त कर्मचारी पाठवलेले आहे.

एजीएमची सूचना व एनॉलिक वार्षिक अहवाल कर्मचारी संकेतस्थळ www.eurekaforbes.com/media/investor-relations/Integrated_Annual_Report_2025-26.pdf वरचे तसेच विवेधे कंपनीचे सभापत्र सूचिचद्वद आहेत, त्या संकेतस्थळावर. म्हणजे बीएसई लिमिटेड (“बीएसई”) यांचे संकेतस्थळ www.bseindia.com व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (“एनएस्डीए”) वेबसाईट www.nseindia.com वर तसेच नेशनल स्टॉक एक्सचेंज डिपॉझिटरी लिमिटेड (“एनएस्डीएल”) यांचे संकेतस्थळ www.evoting.nsdl.com वरचे उपलब्ध आहे.

कंपनी कायद्याचे अनुच्छेद १०८ वेळोवेळी सुधारणा केल्यानुसार कंपनीज (व्यवस्थापन व प्रशासन) नियम, २०१४ मधील कलम २० लिमिटेड रेग्युलेशनमधील नियम ४४ अन्वये द रेगिस्ट्रार ऑफ कंपनिस संकेटटीज ऑफ इंडियाने जनेल क्रेडेन्शियल जारी केलेले क्रेडेन्शियल लष्क २४-२ यांच्या अनुषंगाने, बुधवार, १९ ऑगस्ट २०२६ (दूरस्थ ई-मतदानासाठी कट-ऑफ तारखी) रोजी ज्या सदस्याकडे नमुदर किंवा डीमोटीअरअँडड लष्कण्या शेअर्स असतील, त्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमुदर केलेल्या सर्व ठावूवार एएसएडीएलद्वारे उपलब्ध करून देण्यात आलेल्या दूरस्थ ई-मतदान प्लॅटफॉर्मद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा दिली जाईल.

सदर वर्तमानपत्रातील माहिती कंपनीची वेबसाईट www.eurekaforbes.com व स्टॉक एक्सचेंजेसच्या वेबसाईटवरील उपलब्ध असेल.

दूरस्थ ई-मतदान कालावधी **रिव्झर, ऑगस्ट १६, २०२६ स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व मॉनझार, ऑगस्ट १८, २०२६ रोजी सांय. ५.०० वा. (भा. प्र. वे.) संपेल**. सदर कालावधीदरम्यान सभासद तसेच ते इलेक्ट्रॉनिक स्वरूपात डॅन शकतील. सदर कालावधीदरम्यान दूरस्थ ई-मतदानाचे म डड्डल एएसएडीएलद्वारे अकरावले कथापत्र येईल. सभासदांद्वारे ठरावक एवढ्या मत दिल्यानंतर पुढे त्याला ते दूरस्थ ई-मतदानाद्वारे बदलण्याची परवानगी नसेल. दूरस्थ ई-मतदानाची ई-मतदान सुविधाही पुरविण्यात येईल व या सभासदांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल ते सभासद एजीएममध्ये मत देण्यास पात्र असतील. तथापि, ज्यासभासदांनी एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले असले ते सभासदही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांनी एजीएम प्रसिध्द मत देता येणार नाही. सभासदांच्या मतदान हक्क हा दूरस्थ ई-मतदानातील निर्भाषित निर्णय ताब्यात असात **बुधवार, ऑगस्ट १२, २०२६ रोजी**नुसार कंपनीच्या प्रसिध्द भाषाघाणार्तातील त्यांच्याद्वारे ठराव केलेल्या सभाभाषांच्या प्रयाणात असेल.

दूरस्थ ई-मतदानाकरिता निर्भाषित अंतिम ताखेनुसार सभासद नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावी.

एजीएमपासून २ कापीदिवसांच्या आत, परीनीरीक्षकांच्या अहवालासमवेत निकाल कंपनीच्या नोंणीकृत कार्यालयात प्रदर्शित करण्यात येईल तसेच कंपनीची वेबसाईट www.eurekaforbes.com वर व एएसएडीएलची ई-मतदान वेबसाईट www.evoting.nsdl.com वर प्रदर्शित करण्यात येईल. त्याच वेळेला सदर निकाल कंपनीचे शेअर्स सूचिचद असलेल्या स्टॉक एक्सचेंजेसमधील कळविण्यात येईल.

एखादी व्यक्ती एजीएमची सूचना व प्कॉफिक्स वार्षिक अहवालाच्या पाहणीपर्यंतकात कंपनीची सभासद बनत असल्यास व निर्भाषित अंतिम ताब्यात असात **बुधवार, ऑगस्ट १२, २०२६ रोजी**नुसार भाषांतरक असल्यास सदर व्यक्ती evoting@nsdl.com वर निवृत्ती पाठवून सौरा उच्च आघाडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती दूरस्थ ई-मतदानाकरिता बायूव्ही एनएडीएलकडे नोंणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विषयानु चूकुर आडवी व पासवर्ड बळारू शकेल.

व्हीसी/ओएडीएमची सूचना व प्कॉफीदिवसांमध्ये उपलब्ध येणारे किंवा दूरस्थ ई-मतदानाद्वारे/एजीएममध्ये ई-मतदानाद्वारे मत देण्याचे स्वरूप एजीएमच्या सुचनेत दिलेले आहे. विस्तृत प्रक्रिया व ई-मतदानाचे स्वरूपासंदर्भात काही शंका असल्यास सदस्यांनी www.evoting.nsdl.com वर उपलब्ध सभासदकरिताचे Frequently Asked Questions (FAQs) व सभासदकरिताचे e-voting manual वाचावे. ई-मतदानासंदर्भात काही शंका/तक्रारी अधिक माहिती हावी असल्यास सभासदांनी पेल्लेली म्हावे, डीव्हीबी, एनएस्डीएल यांना ०२२-४८८६ ७००० येथे संपर्क साधवा किंवा evoting@nsdl.com वरचे निवृत्ती पाठवावी.

ई-मतदान प्रक्रिया निःशः व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षण करण्यासाठी संचालक मंडळाने मे. मिशन हलानी अँड एसोसिएट्स, कार्पॉरट कंपनी सचिव यांनी परीनिरीक्षक म्हणून नेमूक केली आहे.

कागदोपरी व्यक्ती एजीएमची सूचना व प्कॉफिक्स वार्षिक अहवालाच्या पाहणीपर्यंतकात कंपनीची सभासद बनत असल्यास व निर्भाषित अंतिम ताब्यात असात **बुधवार, ऑगस्ट १२, २०२६ रोजी**नुसार भाषांतरक असल्यास सदर व्यक्ती evoting@nsdl.com वर निवृत्ती पाठवून सौरा उच्च आघाडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती दूरस्थ ई-मतदानाकरिता बायूव्ही एनएडीएलकडे नोंणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विषयानु चूकुर आडवी व पासवर्ड बळारू शकेल.

व्हीसी/ओएडीएमची सूचना व प्कॉफीदिवसांमध्ये उपलब्ध येणारे किंवा दूरस्थ ई-मतदानाद्वारे/एजीएममध्ये ई-मतदानाद्वारे मत देण्याचे स्वरूप एजीएमच्या सुचनेत दिलेले आहे. विस्तृत प्रक्रिया व ई-मतदानाचे स्वरूपासंदर्भात काही शंका असल्यास सदस्यांनी www.evoting.nsdl.com वर उपलब्ध सभासदकरिताचे Frequently Asked Questions (FAQs) व सभासदकरिताचे e-voting manual वाचावे. ई-मतदानासंदर्भात काही शंका/तक्रारी अधिक माहिती हावी असल्यास सभासदांनी पेल्लेली म्हावे, डीव्हीबी, एनएस्डीएल यांना ०२२-४८८६ ७००० येथे संपर्क साधवा किंवा evoting@nsdl.com वरचे निवृत्ती पाठवावी.

ई-मतदान प्रक्रिया निःशः व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षण करण्यासाठी संचालक मंडळाने मे. मिशन हलानी अँड एसोसिएट्स, कार्पॉरट कंपनी सचिव यांनी परीनिरीक्षक म्हणून नेमूक केली आहे.

कागदोपरी व्यक्ती एजीएमची सूचना व प्कॉफिक्स वार्षिक अहवालाच्या पाहणीपर्यंतकात कंपनीची सभासद बनत असल्यास व निर्भाषित अंतिम ताब्यात असात **बुधवार, ऑगस्ट १२, २०२६ रोजी**नुसार भाषांतरक असल्यास सदर व्यक्ती evoting@nsdl.com वर निवृत्ती पाठवून सौरा उच्च आघाडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती दूरस्थ ई-मतदानाकरिता बायूव्ही एनएडीएलकडे नोंणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विषयानु चूकुर आडवी व पासवर्ड बळारू शकेल.

व्हीसी/ओएडीएमची सूचना व प्कॉफीदिवसांमध्ये उपलब्ध येणारे किंवा दूरस्थ ई-मतदानाद्वारे/एजीएममध्ये ई-मतदानाद्वारे मत देण्याचे स्वरूप एजीएमच्या सुचनेत दिलेले आहे. विस्तृत प्रक्रिया व ई-मतदानाचे स्वरूपासंदर्भात काही शंका असल्यास सदस्यांनी www.evoting.nsdl.com वर उपलब्ध सभासदकरिताचे Frequently Asked Questions (FAQs) व सभासदकरिताचे e-voting manual वाचावे. ई-मतदानासंदर्भात काही शंका/तक्रारी अधिक माहिती हावी असल्यास सभासदांनी पेल्लेली म्हावे, डीव्हीबी, एनएस्डीएल यांना ०२२-४८८६ ७००० येथे संप