Date: September 08, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544871**

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **SHIPROCKET**

Subject: Advertisement in Newspapers – Financial Express (English) and Jansatta (Hindi)

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings published in the Financial Express (English) and Jansatta (Hindi) editions of September 08, 2026, wherein **Unaudited Standalone and Consolidated Financial Results** of the Company for the quarter ended **June 30, 2026** have been published.

Kindly take the same on record.

The above information will also be hosted on the Company's website at https://www.shiprocket.in/investor-relations/disclosures-under-regulation-46/

Thank you,

For Shiprocket Limited
(Previously known as Shiprocket Private Limited
Originally known as Bigfoot Retail Solutions Private Limited)

NIKHIL KUMAR
Digitally signed by NIKHIL KUMAR
Date: 2026.09.08 17:05:24 +05'30'

Nikhil Kumar
Company Secretary

Place: Gurugram

SWIGGY TO SEPARATELY INVEST ₹75 CR IN UDAAN PARENT FOR ANOTHER 0.4% STAKE

Udaan to buy Swiggy's Lynk for ₹500 cr

FE BUREAU
Bengaluru, September 7

EB2B PLATFORM UDAAN on Monday said it will acquire Lynk Logistics, Swiggy's wholly-owned retail distribution arm, in an all-stock transaction that values the business at ₹500 crore.

Trustroot Internet, Udaan's parent, will issue 166,534 Series R compulsorily convertible preference shares to Swiggy Networks at $314.4 each, or about $52.4 million, in exchange for its entire shareholding in Lynk Logistics, according to disclosures made by Swiggy to exchanges. The transaction will give Swiggy a 2.8% stake in Udaan.

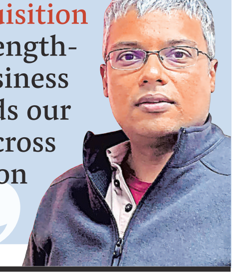
Swiggy will separately invest ₹75 crore of primary equity in Trustroot for another 0.4%, taking its holding to about 3.2%.

At the issue price, the deal values Udaan at about $1.9 billion (approximately ₹17,953 crore). The firm was last valued at about $1.75 billion in its Series E round in January 2024.

DEAL DETAILS

- Udaan's parent, Trustroot Internet, will issue $52.4-million worth shares to Swiggy Network in exchange for its entire shareholding in Lynk
- The transaction, expected to be completed by October 22, 2026, will give Swiggy a 2.8% stake in Udaan
- The business being sold contributed ₹668 crore in FY26 revenue, comprising 2.90% of Swiggy's consolidated revenue

VAIBHAV GUPTA,
CO-FOUNDER & CEO, UDAAN



Lynk's acquisition further strengthens our business and expands our presence across consumption markets

The business being sold contributed revenue of ₹668 crore in FY26, or 2.90% of Swiggy's consolidated revenue, and had net assets of ₹500 crore as of March 31, 2026, the disclosures showed. It currently sits within Swiggy Networks and will be transferred to Lynks Logistics, a step-down subsidiary that reported nil revenue and a negative net worth of ₹11 lakh in FY26, before the shares change hands. Swiggy said it expects the transaction to be completed by October 22, 2026.

Swiggy had acquired Lynk in July 2023 for an undisclosed amount, buying out The Ramco Cements and Ramco Industries, in what was then its entry into India's food and grocery retail distribution market. Founded in 2015 by Abinav Raja and Shekhar Bhende, Lynk works with FMCG brands as an authorised distributor across a network of more than 100,000 retail stores. Bengaluru, Hyderabad, Chennai and Kolkata account for about 75% of its revenue.

For Udaan, Lynk brings brand relationships and retail reach in four metros at a point when it is pushing its own labels. Private labels contribute 15-25% of staples sales across its operating cities, the firm said.

Udaan said revenue grew at a CAGR of about 25% over 10 quarters from Q4 CY23 to Q1 CY26, while contribution margin improved nearly 500 basis points and Ebitda burn fell about 70%. Bengaluru, its largest market, is Ebitda profitable, it added.

"The acquisition of Lynk further strengthens our business and expands our presence across some of India's most important consumption markets," said Vaibhav Gupta, co-founder and CEO, Udaan.

"We are firm believers in the large B2B opportunity that exists in India, and in Udaan's position as the category creator in this space," said Rahul Bothra, CFO, Swiggy, adding that the additional primary capital investment of ₹75 crore reflects Swiggy's continued confidence in the space.

The deal follows Udaan's $160-million recapitalisation in July, comprising fresh equity, new debt and conversion of a portion of its outstanding convertible bonds, backed by Lightspeed Venture Partners, M&G Investments and Moonstone Capital, with about $45 million of private credit from BlackRock.

Adani Power gets lenders' nod for GVK acquisition

RAGHAVENDRA KAMATH
Mumbai, September 7

ADANI POWER HAS been declared the successful resolution applicant for GVK Energy, which is undergoing corporate insolvency resolution process under the Insolvency and Bankruptcy Code 2016 (IBC).

Adani Power on Monday said the committee of creditors (COC) of GVK Energy had approved its resolution plan. The firm said it received the letter of intent (LoI) from the resolution professional on September 7. GVK Energy owns and operates a 330-MW hydroelectric power plant in Uttarakhand.

Adani Power's resolution plan is subject to approval from the National Company Law Tribunal, Hyderabad.

Adani Power is country's largest private thermal power producer with a portfolio of 18.33 gigawatts (GW) spread across nine states. It aims to have a capacity of 45 GW by FY32.

The company has acquired and turned around 7.5 GW of stressed assets, according to a company presentation.

Adani Power's stock ended at ₹204.40 on Monday, down 1.35% from the previous close.

Godrej Properties, Orris reach settlement

FE BUREAU
Mumbai, September 7

ORRIS INFRASTRUCTURE AND Godrej Properties have reached a final and amicable settlement in relation to their dispute about the jointly developed Godrej Air project in Gurugram.

Orris Infrastructure managing director Amit Gupta was arrested by Mumbai Police last month in connection with a case registered on a complaint by Godrej Properties over alleged forgery, cheating, criminal breach of trust and criminal conspiracy, *PTI* reported earlier.

The case relates to a dispute involving the Godrej Air project in Sector 85, Gurugram, where Godrej Properties and Orris were partners. The settlement agreement between the parties was placed before and recorded by the Bombay High Court. In its order dated September 3, 2026, the Court noted that the parties had finally reconciled their disputes and that the settlement agreement had been duly executed and finalised.

Pursuant to the settlement, the Bombay High Court quashed FIR No. 183 of 2026 registered at Vikhroli Police Station, Mumbai, along with all consequential proceedings arising from it.

Shiprocket

SHIPROCKET LIMITED

(Formerly known as Shiprocket Private Limited and originally known as Bigfoot Retail Solutions Private Limited)

CIN: U72900DL2011PLC225614
Regd. Office: Plot No. B, Khasra No. 360, Sultanpur, New Delhi–110 030, India | **Corp. Office:** 416, Udyog Vihar, Phase III, Gurugram, Haryana–122 002, India
Ph.: +91 8744868534, **E-mail:** investors@shiprocket.com, **Website:** www.shiprocket.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2026

The Unaudited Financial Results (Standalone and Consolidated) of Shiprocket Limited (the "**Company**") for the Quarter ended June 30, 2026 ("**Financial Results**"), have been reviewed by the Audit Committee and approved by Board of Directors of the Company at their respective Meetings held on September 7, 2026, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Financial Results, along with the limited review report by M/s. S.R. Batliboi & Co. LLP, Statutory Auditors of the Company are available on the website of the Company at https://www.shiprocket.in/investor-relations/results/#, and on websites of the Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

They may also be accessed by scanning the Quick Response Code.

For more information, please scan:

For and on behalf of the Board of Directors of
Shiprocket Limited
Sd/-
Saahil Goel
Managing Director and CEO
DIN: 05106685

Date: September 7, 2026
Place: Gurugram

LT FOODS
NURTURING GOODNESS

CIN L74899DL1990PLC041790
Regd. Off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344
Corp Off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001
Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

NOTICE

NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 29, 2026, at 11:30 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), and other relevant circulars issued in this regard (hereinafter collectively referred to as the "Circulars").

In accordance with the Circulars, the Notice of the 36th AGM, along with the Annual Report for the Financial Year ("FY") 2025-26, has been sent by e-mail on September 7, 2026 to all Members holding shares of the Company as on Friday, September 4, 2026, being the cut-off date for sending the Notice, whose e-mail addresses are registered with the Company, Depositories, Depository Participant(s) or the Registrar and Share Transfer Agent ("RTA") of the Company. The requirement of dispatching physical copies of the Notice of the AGM and the Annual Report to the Members has been dispensed with in accordance with the aforesaid MCA and SEBI Circulars.

Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link and QR code for accessing the Notice of the AGM and the Annual Report for FY 2025-26 was dispatched on September 7, 2026, to those Members who had not registered their e-mail address(es) with the Company, any Depository, Depository Participant(s) or Bigshare Services Private Limited, the RTA of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended, the Company is providing Remote E-voting facility ('Remote E-voting') and facility of E-voting during the AGM ('E-voting') (collectively referred as 'electronic voting') to all eligible members as per applicable provisions of the Act and the circulars on all the business items as set out in the Notice of AGM. Members who will not cast their votes by Remote E-voting shall be able to vote at the AGM through E-voting. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide electronic voting facility and facility to conduct the AGM through VC/OAVM. Mr. Debasis Dixit, Practicing Company Secretaries have been appointed as Scrutinizer for conducting the electronic voting process in accordance with the law in a fair and transparent manner.

Members are hereby informed that:

a. Members holding shares either in physical form or in dematerialized form, as on the cut-of date i.e. Tuesday, September 22, 2026, only shall be entitled to cast their vote through electronic voting, on businesses as set out in the Notice. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
b. The e-mailing of AGM Notice along with the Annual Report 2025-26 has been completed by the Company on September 7, 2026.
c. The Remote E-voting period commences on Saturday, September 26, 2026, 09:00 A.M. IST and ends on Monday, September 28, 2026, 05:00 P.M. IST. The E-voting module shall be disabled by NSDL for voting thereafter. Those Members, who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system of NSDL made available by the Company during the AGM.
d. Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-of date i.e. Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
e. Once a vote on a resolution is cast by the member by using Remote E-voting facility, the member shall not be allowed to change it subsequently. 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.
f. Members may note that the Notice of 36th AGM along with Annual Report for the FY 2025-26 is available on the website of the Company at www.ltfoods.com and on the websites of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com.
g. Copies of the relevant documents will be available for inspection in electronic mode during business hours on a working day, up to the date of the AGM. Members can inspect the same by sending an e-mail to ir@ltgroup.in.
h. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail address registered for electronic voting by following the procedure given in the AGM Notice.
i. The Company has fixed Friday, September 18, 2026 as the 'Record Date' for determining entitlement of members for payment of final dividend for FY 2025-26, if approved at the AGM. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) by updating the details prescribed in FORM ISR-1 and other relevant forms with the RTA.
j. Members may note that the Income-tax Act, 1961, (the 'IT Act') as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ('TDS') at the time of making the payment of final dividend. In order to enable the Company to determine the appropriate TDS rate as applicable, members are requested to refer Annexure II of the AGM Notice for details of TDS Rates, exemptions and procedure for submission of relevant documents.
k. The documents are required to be mailed on or before September 18, 2025. No communication would be accepted from members after September 18, 2025 regarding tax-withholding matters. Shareholders may write to bssdelhi@bigshareonline.com or ir@ltgroup.in for any clarifications on this subject.
l. In case of any grievance/concern connected with electronic voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at e-mail evoting@nsdl.com, contact no. 022-4886 7000. Members may also contact Ms. Monika Chawla Jaggia, Company Secretary & Compliance Officer for any concern connected with electronic voting at ir@ltgroup.in.

By order of the Board
For **LT Foods Limited**
Sd/-
Monika Chawla Jaggia
Company Secretary & Compliance Officer

Place: Gurugram
Date: 07.09.2026

TATA
TATA ELXSI

TATA ELXSI LIMITED

CIN: L85110KA1989PLC009968
Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048
Tel. No.: +91 80 2297 9122, E-mail: investors@tataelxsi.com; Website: www.tataelxsi.com

NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has allowed opening of another special window to facilitate transfer and dematerialisation ("Demat") of physical securities which were sold/purchased prior to April 01, 2019, and shall also be available for such transfer requests which were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

Key details:	
Period	February 05, 2026 to February 04, 2027
Who can lodge the transfer requests?	Investors whose transfer deeds were lodged prior to April 01, 2019 and rejected, returned, or not processed due to deficiencies in documentation.
Not eligible	• Securities already transferred to Investor Education and Protection Fund • Cases involving disputes between transferor and transferee • Non-availability of original Security Certificate(s)
How to lodge the transfer requests?	Eligible shareholders are requested to lodge their transfer requests with complete and correct documentation to the Company's Registrar and Transfer Agent viz., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), within the specified window. Postal Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Helpline No. / Fax: +91 8108118484 / +91 22 6656 8494 For any queries: Raise a service request at **https://web.in.mpms.mufg.com/helpdesk/Service_Request.html** or Send an e-mail at **investors@tataelxsi.com**

Note:

- The Shareholders are advised to initiate necessary action without delay to regularize pending transfer cases.
- The shares that are lodged for transfer shall be issued only in dematerialized form and will remain under a lock-in period of one year, during which shares cannot be transferred, pledged, or lien marked.

For Tata Elxsi Limited
Sd/-
Sneha V
Company Secretary & Compliance Officer
Membership No.: A51279

Place : Bengaluru
Date : September 07, 2026

NLC INDIA
CREATING WEALTH FOR WELLBEING
70 Years of Energizing the Nation with Sustainability

NLC India Limited

('Navratna' - Government of India Enterprise)
Regd. Office : No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010
Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507. Website:www.nlcindia.in
email:investors@nlcindia.in Phone No.:044-28369139

NOTICE TO THE SHAREHOLDERS
70TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the Seventieth **(70th) Annual General Meeting (AGM)** of the Company will be held on **Tuesday, 29th September, 2026 at 15:00 Hours (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue in compliance with all applicable provisions of Companies Act, 2013 (the Act) read with applicable Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and in accordance with relevant circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India to transact the business(es) as set out in the Notice of the AGM.

The Company has sent the Notice of 70th AGM of the Company together with the Integrated Annual Report for the Financial Year 2025-26 to the shareholders on 07th September, 2026 through electronic mode whose e-mail addresses are registered with the Company / Depository Participants / Registrar & Transfer Agent, as the case may be. Further, the members whose email addresses are not registered with the Company, Registrar and Share Transfer Agent (RTA), or Depository Participant(s), a letter containing a web link with the exact path to access the Annual Report has been sent to their postal addresses available with the Company.

The Integrated Annual Report & the Notice of AGM will also be available in the website of the Company at www.nlcindia.in, websites of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and in the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of Section 108 of the Companies Act, 2013 read with Rules made there under and Regulation 44 of the SEBI Listing Regulations, the Company is offering e-voting facility to all Members of the Company. The company has engaged NSDL for providing the e-voting facility and VC/OAVM facility for the AGM.

Members may further note that:

i. The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
ii. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, 22nd September, 2026. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.
iii. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of payment of Final Dividend and AGM of the Company for the FY 2025-26.
iv. The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting during the AGM and instructions for participating in the AGM.
v. The remote e-voting period shall commence on Friday, 25th September, 2026 at 9:00 a.m. and ends on Monday, 28th September, 2026 at 5:00 p.m. The remote e-voting period shall not be allowed beyond the said date and time.
vi. Any person who acquire shares and become Member of the Company after dispatch of Notice and holding shares as on cut-off date i.e., Tuesday, 22nd September, 2026 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.com mentioning demat account number / folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote e-voting/ e-voting during the AGM.
vii. The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of e-voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company, the link is provided in the Notice of AGM, which is also available on the website of the Company.
viii. The facility of e-voting during the AGM shall be made available for Members attending the AGM but have not already cast their vote through remote e-voting. Further, Members who have cast vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again during the AGM.
ix. M/s. D. Hanumanta Raju & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting and e-voting process in a fair and transparent manner.
x. The results shall be declared within two working days of conclusion of the AGM by posting the same on the website of the Company at www.nlcindia.in, NSDL at www.evoting.nsdl.com and by filing with the Stock Exchanges at www.bseindia.com and www.nseindia.com. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
xi. The Final Dividend on equity shares, if declared, at the AGM will be paid to the Members whose name appears in the Register of Members as on the Record Date i.e., Tuesday, 22nd September, 2026. Manner in which the Members can give their mandate for receiving dividend directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.
xii. Members who have not registered their e-mail ID are requested to register the same by following the procedure given:

In case of Physical holding	Please visit https://www.integratedindia.in/Corporate-Container.aspx and follow the guidance for submission of KYC documents for registering the email and other details.
In case of Demat holding	Contact your respective Depositories and follow the process as advised by your DP.

xiii. In case of electronic mode, Members may go through the instructions given in the Notice and in case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: evoting@nsdl.com, Tel: 022 - 4886 7000.
xiv. All correspondence with regard to the shares of the Company, communication of change of address, bank mandates (if any) in case of physical shares, may be lodged with the Company or with the Registrar & Transfer Agent, Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600 017, Phone: 044-28140801 to 803; Fax: 044-28142479; Email: einward@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/bank account to their respective Depository Participants.

For NLC India Limited
SUSHANTA KUMAR PANDA
Company Secretary

Place : Chennai
Date : 07.09.2026

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

Shiprocket | शिपरॉकेट लिमिटेड

(पूर्व की शिपरॉकेट प्राइवेट लिमिटेड और मूल रूप से बिगफुट रिटेल सॉल्यूशंस प्राइवेट लिमिटेड)

सीआईएन: U72900DL2011PLC225614

पंजीकृत कार्यालय: प्लाट नं. बी, खसरा नं. 360, सुल्तानपुर, नई दिल्ली–110030, भारत | **कॉर्पोरेट कार्यालय:** 416, उद्योग विहार, फेज III, गुरुग्राम, हरियाणा–122002, भारत

फोन: +91 8744868534, **ई–मेल:** investors@shiprocket.com, **वेबसाइट:** www.shiprocket.in

30 जून, 2026 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों (स्टैंडअलोन एवं समेकित) का विवरण

30 जून, 2026 को समाप्त तिमाही के लिए शिपरॉकेट लिमिटेड **("कंपनी")** के अलेखापरीक्षित वित्तीय परिणामों (स्टैंडअलोन एवं समेकित) **("वित्तीय परिणाम")** की लेखापरीक्षा समिति द्वारा समीक्षा की गई है तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के संदर्भ में, कंपनी के निदेशक मंडल द्वारा 7 सितंबर, 2026 को आयोजित बैठकों में अनुमोदित किया गया है।

वित्तीय परिणाम, कंपनी के सांविधिक लेखापरीक्षकों, मैसर्स एस.आर. बाटलीबॉई एंड कंपनी एलएलपी द्वारा जारी सीमित समीक्षा रिपोर्ट के साथ, कंपनी की वेबसाइट https://www.shiprocket.in/investor-relations/results/# तथा स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध हैं।

इन्हें क्विक रिस्पॉन्स कोड को स्कैन करके भी देखा जा सकता है।

अधिक जानकारी के लिए स्कैन करें:

निदेशक मंडल की ओर से और उनके लिए
शिपरॉकेट लिमिटेड
हस्ता./–
साहिल गोयल
प्रबंध निदेशक एवं मुख्य कार्यकारी अधिकारी
डीआईएन: 05106685

दिनांक: 7 सितंबर, 2026
स्थान: गुरुग्राम

B L KASHYAP
WE BUILD YOUR WORLD

बी. एल. कश्यप एंड संस लिमिटेड

(सीआईएन : L74899DL1989PLC036148)
रजिस्टर्ड ऑफिस: 409, चौथी मंज़िल, डडीएलएफ टॉवर–ए, जसोला, नई दिल्ली – 110025
फ़ोन: 011–40500300, 011–43058345, फ़ैक्स: 011–40500333
ईमेल: info@blkashyap.com; वेबसाइट: www.blkashyap.com

37वीं सालाना आम बैठक (एजीएम), बुक क्लोज़र और रिमोट ई–वोटिंग की सूचना

इसके ज़रिए सूचना दी जाती है कि "कंपनी" की 37वीं सालाना आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2026 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/ अन्य ऑडियो–विजुअल माध्यमों (ओएवीएम) की सुविधा के ज़रिए आयोजित की जाएगी, ताकि एजीएम की सूचना में दिए गए सामान्य और विशेष कामकाज पूरे किए जा सकें। एजीएम की सूचना और सालाना रिपोर्ट 2025–26 केवल उन सदस्यों को इलेक्ट्रॉनिक मोड में भेजी गई है जिनकी ईमेल आईडी कंपनी/ रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) / डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड हैं। ईमेल के ज़रिए एजीएम की सूचना और सालाना रिपोर्ट भेजने का काम सोमवार, 07 सितंबर, 2026 को पूरा हो गया है। एजीएम की सूचना और सालाना रिपोर्ट 2025–26 कंपनी की वेबसाइट **www.blkashyap.com**, स्टॉक एक्सचेंजों यानी नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड और बीएससी लिमिटेड की वेबसाइटों (क्रमशः **www.nseindia.com** और **www.bseindia.com**) और आरटीए की वेबसाइट **https://instavote.linkintime.co.in/.** पर भी उपलब्ध हैं। इसके अलावा, जिन शेयरहोल्डर्स की ईमेल आईडी कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड नहीं हैं, उन्हें एक पत्र भेजा गया है। इस पत्र में कंपनी की वेबसाइट का वह वेब लिंक और सही पाथ (रास्ता) दिया गया है, जहाँ से 37वीं सालाना आम बैठक (एजीएम) का नोटिस और सालाना रिपोर्ट देखी जा सकती है।

कट–ऑफ तारीख यानी 23 सितंबर, 2026 को फिजिकल या डीमटेरियलाइज्ड (डीमैट) रूप में शेयर रखने वाले सदस्य, एजीएम के नोटिस में बताए गए कामकाज पर इलेक्ट्रॉनिक तरीके से (एजीएम के दौरान होने वाली ई–वोटिंग सहित) अपना वोट डाल सकते हैं।

सभी सदस्यों को सूचित किया जाता है कि:

ए) एजीएम के नोटिस में बताए गए कामकाज पर इलेक्ट्रॉनिक माध्यम से वोटिंग करके निर्णय लिया जा सकता है।

बी) रिमोट ई–वोटिंग रविवार, 27 सितंबर, 2026 को सुबह 9:00 बजे शुरू होगी और मंगलवार, 29 सितंबर, 2026 को शाम 5:00 बजे समाप्त होगी।

सी) इलेक्ट्रॉनिक माध्यम से या एजीएम में वोट करने की पात्रता तय करने के लिए कट–ऑफ तारीख बुधवार, 23 सितंबर, 2026 है।

डी) आरटीए द्वारा 29 सितंबर, 2026 को शाम 5:00 बजे के बाद वोटिंग के लिए रिमोट ई–वोटिंग मॉड्यूल बंद कर दिया जाएगा। बताई गई तारीख और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं होगी। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, उसे बाद में बदलने की अनुमति नहीं होगी।

ई) जिन सदस्यों ने 29 सितंबर, 2026 तक रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान उन्हीं ई–वोटिंग क्रेडेंशियल्स का उपयोग करके अपना वोट डाल सकते हैं। एफ) जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाल दिया है, वे एजीएम में शामिल तो हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

जी) केवल वे ही व्यक्ति रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग की सुविधा का लाभ उठा सकते हैं, जिनके नाम कट–ऑफ तारीख को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखे गए बेनिफिशियल ओनर्स (लाभार्थी मालिकों) के रजिस्टर में दर्ज हैं।

एच) कोई व्यक्ति जो नोटिस भेजे जाने के बाद शेयर खरीदता है और कंपनी का शेयरहोल्डर बन जाता है, और कट–ऑफ तारीख यानी 23 सितंबर, 2026 को शेयर अपने पास रखता है, वह एजीएम के नोटिस में रिमोट ई–वोटिंग के लिए बताए गए निर्देशों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

आई) 37वीं सालाना आम बैठक (एजीएम) के लिए कंपनी का सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक गुरुवार, 24 सितंबर, 2026 से बुधवार, 30 सितंबर, 2026 (दोनों दिन शामिल) तक बंद रहेंगे।

ई–वोटिंग की प्रक्रिया सदस्यों को भेजे गए एजीएम के नोटिस में दी गई है। लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले शेयरहोल्डर **enotices@in.mpms.mufg.com** पर अनुरोध भेजकर या टेलीफोन नंबर 022 – 4918 6000 पर संपर्क करके इंस्टामीट हेल्पडेस्क से संपर्क कर सकते हैं।

बी .एल . कश्यप एंड संस लिमिटेड के लिए
हस्ताक्षर/–
पुष्पक कुमार
वीपी और कंपनी सेक्रेटरी

दिनाँक : 07 सितंबर, 2026
स्थान: नई दिल्ली ,

WE BUILD YOUR WORLD

महाराष्ट्र मेट्रो रेल कॉर्पोरेशन लि.

महा मेट्रो — PUNE METRO

(भारत सरकार एवं महाराष्ट्र शासन का संयुक्त उपक्रम)

पुणे मेट्रो रेल परियोजना

मेट्रो भवन, डिस्ट्रिक्ट कोर्ट इंटरचेंज मेट्रो स्टेशन परिसर,
न्यायमूर्ति रानाडे पथ, शिवाजीनगर, पुणे - 411005. दूरध्वनी 020-26051074
E-mail: tenders.pmrp@mahametro.org | www.punemetrorail.org

निविदा सूचना क्र.: P1-O&M-24/2026 **दिनांक : 07/09/2026**

कार्य का स्वरूप : पुणे मेट्रो प्रोजेक्ट के तहत 28 एलिवेटेड और अंडरग्राउंड स्टेशनों, 12.15 किलोमीटर टनल और 2 डिपो के सिविल मेंटेनेंस का एक साल का काम।

इच्छुक निविदाकार महाराष्ट्र शासन के **https://mahatenders.gov.in** इस ई-निविदा पोर्टल पर तथा पुणे मेट्रो रेल के **www.punemetrorail.org** इस संकेतस्थल पर तथा **https://eprocure.gov.in** इस सीपीपी पोर्टल पर यह निविदा (NIT) देख सकते हैं या **दि. 15/09/2026 को 16:00 बजे से दि. 28/09/2026 को 16:00 बजे तक** महाराष्ट्र शासन के **https://mahatenders.gov.in** इस ई-निविदा पोर्टल के माध्यम से निवाद दस्तावेज डाउनलोड कर सकते हैं और निविदासंबंधी अधिक जानकारी प्राप्त कर सकते हैं।

अतिरिक्त महाप्रबंधक (खरीद और अनुबंध)
पुणे मेट्रो रेल परियोजना, महाराष्ट्र मेट्रो रेल कॉर्पोरेशन लि.

Pune Metro : City's Transport Solution

नियुक्तियां

SBI
भारतीय स्टेट बैंक
केंद्रीय भर्ती एवं पदोन्नति विभाग, कॉरपोरेट केंद्र, मुंबई
ई–मेल: crpd@sbi.co.in

आवेदन के लिए क्यूआर स्कैन करें

संविदा आधार पर विशेषज्ञ संवर्ग अधिकारियों की नियुक्ति

संविदा आधार पर निम्नलिखित पदों के लिए भारतीय नागरिकों से आवेदन आमंत्रित किए जाते हैं.

विज्ञापन सं.: CRPD/SCO/2026-27/23 (संविदा पद)

पद का नाम	रिक्ति	आयु (31.07.2026 तक)	
		न्यूनतम	अधिकतम
जोनल प्रमुख (रिटेल)	1	35	50
क्षेत्रीय प्रमुख (आरएच)	5	35	50
रिलेशनशिप प्रबंधक–टीम लीड	24	28	42
निवेश विशेषज्ञ (आईएस)	9	28	42
निवेश अधिकारी (आईओ)	4	28	40
वीपी वेल्थ	91	26	42
एवीपी वेल्थ	73	23	35

पात्रता मानदंड (आयु, शैक्षणिक योग्यता, अनुभव, जॉब प्रोफाइल आदि), रिक्ति विवरण, आवश्यक शुल्क एवं अन्य विवरण के लिए बैंक की वेबसाइट **https://sbi.bank.in/web/careers/current-openings** पर लॉग ऑन करें, जहाँ उपरोक्त विस्तृत विज्ञापन उपलब्ध हैं. इसके साथ आवेदन को ऑनलाइन जमा करने और साथ ही साथ आवेदन शुल्क का ऑनलाइन भुगतान करने हेतु एक लिंक भी दी गई है. आवेदन करने और शुल्क भेजने से पहले अपनी पात्रता सुनिश्चित करने एवं अन्य विवरणों के लिए विस्तृत विज्ञापन पढ़ें. कोई अन्य पूछताछ करने के लिए कृपया **"CONTACT US"→"Post Your Query"** लिंक के माध्यम से हमें लिखें, जो कि बैंक की वेबसाइट **(https://sbi.bank.in/web/careers/post-your-query)** पर उपलब्ध है.

- **आवेदन ऑनलाइन जमा करने और शुल्क का भुगतान करने की तिथि : 04.09.2026 से 25.09.2026 तक.**

स्थान: मुंबई
दिनांक: 04.09.2026 **महाप्रबंधक (आरपी एंड पीएम)**

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PUBLIC ANNOUNCEMENT

MTE STRUCTURES LIMITED

(Please scan this QR code to view the DRHP and the Draft Abridged Prospectus)

MTE STRUCTURES LIMITED

CORPORATE IDENTIFICATION NUMBER: U28994GJ2020PLC117076

Our Company was incorporated on October 06, 2020 as "MTE Structures Private Limited, a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation issued by the Registrar of Companies, Central Registration Centre. Subsequently, our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an Annual General Meeting held on September 30, 2024 and consequently the name of our Company was changed to "MTE Structures Limited" and a fresh certificate of incorporation dated November 06, 2024 was issued by the Registrar of Companies, Central Processing Centre. For further details please refer to chapter titled "History and Certain Corporate Matters" beginning on Page 150 of the Draft Red Herring Prospectus.

Registered Office: Plot No. 1063, Canal Road, Manjusar, Savli, Vadodara, Gujarat – 391775 India.
Telephone: +91-6354869315; **E-mail:** cs@mtegroup.in ; **Website:** https://mtegroup.in/
Contact Person: Mrs. Jinal Bhavik Shah, Company Secretary & Compliance Officer; **Corporate Identity Number:** U28994GJ2020PLC117076

OUR PROMOTERS: MR. HIREN ARVINDBHAI PATEL, MR. JANAK BHARAT AMIN AND MR. TEJASKUMAR PATEL

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

THE OFFER

INITIAL PUBLIC OFFER OF UPTO 43,60,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF MTE STRUCTURES LIMITED (THE "COMPANY" OR "MTE STRUCTURE" OR "ISSUER") AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) FOR CASH, AGGREGATING UPTO ₹ [•] MILLION ("PUBLIC OFFER") COMPRISING A FRESH ISSUE OF UPTO 37,06,000 EQUITY SHARES AGGREGATING TO ₹ [•] MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 2,18,000 EQUITY SHARES BY MR. HIREN ARVINDBHAI PATEL, UPTO 2,18,000 EQUITY SHARES BY MR. JANAK BHARAT AMIN AND UPTO 2,18,000 EQUITY SHARES BY MR. TEJASKUMAR PATEL ("THE PROMOTER SELLING SHAREHOLDERS") AGGREGATING UPTO 6,54,000 EQUITY SHARES BY THE PROMOTER SELLING SHAREHOLDERS ("OFFER FOR SALE") AGGREGATING TO ₹ [•] MILLION OUT OF WHICH [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] MILLION WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [•] MILLION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [•] EDITION OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND [•] EDITION OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND GUJARATI EDITION OF [•], A GUJARAT REGIONAL NEWSPAPER (GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Offer Period for a minimum of One Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank as applicable.

This offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, wherein not more than 50.00% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the selling shareholders in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under- subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, states that not less than 35% of the Net Offer shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 1.00 million and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 1.00 million and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) (Amendment) Regulations, 2025. All Potential Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, please refer to the chapter titled "Offer Procedure" on page 233 of this Draft Red Herring Prospectus.

This public announcement is being made in compliance with the Regulation 247(2) of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated September 04, 2026 which has been filed with the BSE SME Platform of BSE Limited.

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03 , 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DRHP filed with the SME Platform of BSE Limited (BSE SME) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE at https://www.bseindia.com/ and the website of the Company at https://mtegroup.in/ and at the website of BRLM i.e. GYR Capital Advisors Private Limited at https://gyrcapitaladvisors.com. Our Company hereby invites the members of the public to give their comments on the DRHP filed with the SME Platform of BSE Limited (BSE SME) with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with BSE SME.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares issued in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited of the section titled "Risk Factors" beginning on Page 23 of this Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on SME Platform of BSE ('BSE SME'). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "*Capital Structure*" beginning on page 64 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "*History and Certain Corporate Matters*" beginning on page 150 of the Draft Red Herring Prospectus

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
GYR Capital Advisors (CLARITY | TRUST | GROWTH) **GYR CAPITAL ADVISORS PRIVATE LIMITED** **CIN:** U67200GJ2017PTC096908 **SEBI Registration Number:** INM000012810 **Address:** 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad – 380 054, Gujarat, India. **Telephone No:** +91 87775 64648 **Website:** www.gyrcapitaladvisors.com **Email ID:** mte.ipo@gyrcapitaladvisors.in **Investor Grievance Email:** investors@gyrcapitaladvisors.com **Contact Person:** Mr. Mohit Baid/ Ms. Heena Parwani	MUFG **MUFG INTIME INDIA PRIVATE LIMITED** **CIN:** U67190MH1999PTC118368 **SEBI Registration Number:** INR000004058 **Address:** C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Maharashtra, India **Telephone:** +91 8108114949 **E-mail ID:** mtestructures.smeipo@in.mpms.mufg.com **Website:** www.linkintime.co.in **Investor Grievance Email:** mtestructures.smeipo@in.mpms.mufg.com **Contact Person:** Shanti Gopalkrishnan	MTE Mrs. Jinal Bhavik Shah Address: Plot No. 1063, Canal Road, Manjusar, Savli, Vadodara, Vadodara, Gujarat, India, 391775 **Tel.:** +91 63548 69315 **E-mail** - cs@mtegroup.in **Website:** https://mtegroup.in/ Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

MTE STRUCTURES LIMITED
ON BEHALF OF THE BOARD OF DIRECTORS
Sd/-
Mrs. Jinal Bhavik Shah
Company Secretary & Compliance Officer

Place: Vadodara
Date: September 05, 2025

Disclaimer: MTE Structures Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on September 04, 2026. The Draft Red Herring Prospectus is available on the website of BSE SME at https://www.bseindia.com/ and is available on the websites of the BRLM at https://gyrcapitaladvisors.com/offer-documents/ and also on the website of the Company https://mtegroup.in/. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 23 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act') or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulations under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

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ले ट्रैवेन्यूज़ टेक्नोलॉजी लिमिटेड

पंजीकृत कार्यालय : द्वितीय तल, वेरिटास बिल्डिंग, सेक्टर-53, गोल्फ कोर्स रोड, गुरूग्राम-122002, हरियाणा, भारत
सीआईएन : **L63000HR2006PLC071540**, टेलीफोन : **+91–124–6682111**
ई-मेल : secretarial@ixigo.com वेबसाइट : www.ixigo.com

बीसवीं वार्षिक सामान्य बैठक की सूचना एवं ई-वोटिंग संबंधी जानकारी

एतद्द्वारा सूचना दी जाती है कि ले ट्रैवेन्यूज टेक्नोलॉजी लिमिटेड (**"कम्पनी"**) की बीसवीं वार्षिक सामान्य बैठक ("AGM") बुधवार, 30 सितम्बर, 2026 को दोपहर 02.00 बजे (IST) कम्पनी अधिनियम, 2013 (**"अधिनियम"**) के लागू प्रावधानों और तदधीन विरचित नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र नंबर 20/2020 दिनांक 05 मई, 2020 और सामान्य परिपत्र नंबर 03/2025 दिनांक 22 सितम्बर, 2025 (सामूहिक रूप से "MCA परिपत्र") के अनुपालन में वीडियो कॉन्फ्रेंसिंग ("VC")/अन्य ऑडियो विजुअल साधनों ("OAVM") की सुविधा के माध्यम से आयोजित की जाएगी, जिसमें AGM की सूचना में निर्धारित व्यवसायों का निष्पादन किया जाएगा।

उपरोक्त परिपत्रों के अनुसरण में, AGM की बैठक की सूचना, वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट के साथ सोमवार, 07 सितम्बर, 2026 को ई-मेल के माध्यम से उन सभी सदस्यों को भेजी जा चुकी है, जिनके ई-मेल पते कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, MUFG इनटाइम इंडिया प्राइवेट लिमिटेड ("RTA")/डिपॉजिटरी पार्टिसिपेंट(टों) के पास पंजीकृत हैं। उक्त सूचना एवं वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.ixigo.com तथा RTA (ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट https://instavote.linkintime.co.in/ पर भी उपलब्ध हैं और इन्हें स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट्स क्रमशः www.bseindia.com एवं www.nseindia.com पर भी देखा जा सकता है।

जिन सदस्यों ने अपने ई-मेल पते RTA/डिपॉजिटरी पार्टिसिपेंट(टों) के पास पंजीकृत नहीं करवाए हैं, उन्हें वार्षिक रिपोर्ट देखने के लिए सटीक पथ सहित वेब-लिंक उपलब्ध कराने वाला एक पत्र शनिवार, 05 सितम्बर, 2026 को प्रेषित किया गया है।

सदस्यगण RTA द्वारा उपलब्ध कराई गई VC/OAVM सुविधा "InstaMeet" के माध्यम से AGM में उपस्थित हो सकते हैं तथा भाग ले सकते हैं। सदस्य उक्त सुविधा का उपयोग https://instameet.in.mpms.mufg.com पर कर सकते हैं। सदस्य सूचना में वर्णित प्रक्रिया का अनुपालन करते हुए AGM के प्रारम्भ होने के निर्धारित समय से 15 मिनट पूर्व VC/OAVM मोड के माध्यम से AGM से जुड़ सकते हैं। VC/OAVM के माध्यम से AGM में भाग ले रहे सदस्यों की उपस्थिति को अधिनियम की धारा 103 के अंतर्गत गणपूर्ति के अभिनिश्चयन के प्रयोजन हेतु गिना जाएगा।

अधिनियम की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 (यथा संशोधित) के नियम 20 और MCA परिपत्रों के अनुपालन में कम्पनी AGM में निष्पादित किए जाने वाले व्यवसायों के संबंध में अपने सदस्यों को रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग की सुविधा उपलब्ध करवा रही है। इस प्रयोजन हेतु कम्पनी ने रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग के लिए RTA के साथ आवश्यक व्यवस्थाएं की हैं। संक्षिप्त विवरण निम्नानुसार है :-

क) कोई सदस्य, जिसका नाम डिपॉजिटरीज द्वारा अनुरक्षित सदस्यों के रजिस्टर/लाभार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि अर्थात् बुधवार, 23 सितम्बर, 2026 को पंजीकृत होगा, केवल वही रिमोट ई-वोटिंग तथा AGM में ई-वोटिंग के लिए मान्य होगा। कोई व्यक्ति, जो कट-ऑफ तिथि अर्थात् बुधवार, 23 सितम्बर, 2026 को सदस्य नहीं है, उसको यह सूचना जानकारी मात्र के निमित्त माननी चाहिए।

ख) रिमोट ई-वोटिंग सुविधा शुक्रवार, 25 सितम्बर, 2026 को प्रातः 09.00 बजे (IST) आरम्भ होगी तथा मंगलवार, 29 सितम्बर, 2026 को सायं 05.00 बजे (IST) समाप्त होगी। RTA द्वारा उपरोक्त अवधि के बाद रिमोट ई-वोटिंग निष्क्रिय कर दी जाएगी।

ग) AGM में उपस्थित ऐसे सदस्य, जो वोट डालने के हकदार हैं, परंतु रिमोट ई-वोटिंग द्वारा अपने वोट डालने के अधिकार का प्रयोग नहीं किया है, वे सूचना में विनिर्दिष्ट सभी व्यवसायों पर AGM के दौरान ई-वोटिंग के माध्यम से वोट डाल सकते हैं। जो सदस्य रिमोट ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग कर चुके हैं, वे AGM में उपस्थित हो सकते हैं, परंतु AGM में पुनः वोट नहीं डाल सकेंगे।

घ) जिन सदस्यों के शेयर भौतिक रूप में हैं अथवा जिनके द्वारा अपना ई-मेल पता कम्पनी/डिपॉजिटरी के पास पंजीकृत नहीं करवाया गया है अथवा कोई व्यक्ति, जो कम्पनी द्वारा सूचना भेजे जाने के बाद कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् बुधवार, 23 सितम्बर, 2026 को शेयरधारक है, वह enotices@in.mpms.mufg.com पर अनुरोध भेजकर यूजर आईडी तथा पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई सदस्य रिमोट ई-वोटिंग तथा ई-वोटिंग के लिए RTA के साथ पहले से पंजीकृत है, तो मौजूदा यूजर आईडी तथा पासवर्ड का प्रयोग वोट डालने के लिए कर सकता है।

ङ) AGM की सूचना में रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग के संबंध में विस्तृत प्रक्रिया वर्णित की गई है।

च) रिमोट ई-वोटिंग तथा AGM के दौरान ई-वोटिंग के संबंध में किसी शिकायत की स्थिति में सदस्यगण श्री राजीव रंजन, असिस्टेंट वाइस-प्रेसिडेंट, ई-वोटिंग, MUFG इनटाइम इंडिया प्राइवेट लिमिटेड, सी-101, एम्बेसी 247, लाल बहादुर शास्त्री मार्ग, विखरोली (वेस्ट), मुंबई-400 083 से सम्पर्क करें; हेल्पडेस्क: 022-49186000/49186175; ई-मेल: enotices@in.mpms.mufg.com

जिन सदस्यों के शेयर अभौतिक रूप में हैं, वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट से सम्पर्क कर अपना ई-मेल पता पंजीकृत/अद्यतन करवा सकते हैं। जिन सदस्यों के शेयर भौतिक रूप में हैं, वे RTA को enotices@in.mpms.mufg.com पर लिखित संदेश भेजकर अपना ई-मेल पता पंजीकृत/अद्यतन करवा सकते हैं। सदस्यों से अनुरोध है कि अपना विवरण जैसे कि नाम, फोलियो नंबर, सर्टिफिकेट नंबर, पैन, मोबाइल नंबर तथा ई-मेल पता इत्यादि उपलब्ध कराएं।

सदस्यों से VC/OAVM के माध्यम से AGM से जुड़ने हेतु अनुदेशों, रिमोट ई-वोटिंग तथा AGM के दौराना ई-वोटिंग की विधि और वक्ता के रूप में पंजीकरण के लिए भी AGM की सूचना में दिए गए नोट्स ध्यानपूर्वक पढ़ने का अनुरोध किया जाता है।

वास्ते ले ट्रैवेन्यूज़ टेक्नोलॉजी लिमिटेड
हस्ता./-

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

तिथिः 07 सितम्बर, 2026
स्थानः गुरूग्राम

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