SHRI HARE - KRISHNA SPONGE IRON LTD.

SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2nd Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase -II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514; Website: shkraipur.com, E-mail: info@shkraipur.com; shkraipur@gmail.com

CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

September 05th 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: SHKSIL

ISIN: INE0NON01025

Sub: Intimation related to Newspaper Advertisement regarding dispatch of Annual Report along with Notice of 23rd Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the copies of newspaper advertisement published in newspapers dated September 05, 2026 informing shareholders regarding the details of 23rd Annual General Meeting (AGM)/E-voting Notice related information. The above-mentioned advertisement is published in Business Standard (English Edition) and Ekdin (Bengali Edition).

The information contained above will also be made available on the Company's website at https://shkraipur.com/

The above is for your kind information and records.

Kindly take same on your records.

Thanking You.

Yours Faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Rashmeet Kaur

Digitally signed by Rashmeet Kaur
Date: 2026.09.05 10:58:18 +05'30'

Rashmeet Kaur
Company Secretary & Compliance Officer

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

Head Office
Resources Department
2nd Floor, 10 B.T.M. Sarani,
Kolkata-700001

REQUEST FOR PROPOSAL

Ref No: UCO/RESOURCES/RFP/01/2026-27

UCO Bank invites e-tendering through GeM Portal: Request for Proposal (RFP) for Selection of Vendor for Group Personal Accidental Insurance for UCO Bank Employees.
For details, please visit **https://www.uco.bank.in** & **https://gem.gov.in**

Deputy General Manager
(Resources Department)

Date:- 05.09.2026

PNC
MEDIA AND ENTERTAINMENT

NOTICE OF 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Monday, 28th September 2026** at 3.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 8th December, 2021, 14th December, 2021, 02/2022 dated 5th May, 2022 10/2022 dated December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/C-MD2/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/-CIR/P/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 07th October, 2023 & SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated 03rd October, 2024, issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2026 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.pritishnandycom.com and on the website of the Stock Exchange at www.bseindia.com and www. www.nseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company can attend and participate in the AGM through VC/OAVM only. The VC/OAVM facility for the AGM is being provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail: enotices@in.mpms.mufg.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No.,
- Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday 21st September, 2026 to Monday 28th September, 2026 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

By order of the Board
For PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
Sd/-
Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

Mumbai
September 04, 2026

PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India
Tel : 022 42130000 Visit www.pritishnandycom.com Email : investorgrievance@pritishnandycom.com

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Ind Bank Housing Ltd.

Regd. Office: 3rd Floor, 480, Khiviraj Complex -1, Anna Salai, Nandanam, Chennai - 600 035. Ph: 2432 9235
CIN No. : L65922TN1991PLC020219 Email: indhouse@indbankhousing.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty fifth Annual General Meeting of the company ("35th AGM") will be held on Tuesday, 29th day of September 2026 at 11.30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting.

The notice of the 35th AGM and Annual Report for the year 2025-2026 including the financial statements for the year ended 31st March, 2026 ("Annual Report") was sent only through email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Depository").The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankhousing.com and on the website of BSE and CDSL. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 03.09.2026.

Members holding shares in physical form and who have not yet registered their e-mail addresses/ Mobile number with the Company are requested to visit https://investors.cameoindia.com or share the particulars by email to agm@cameoindia.com for registering their mobile number & e-mail addresses to receive the Notice of the 35th AGM and Annual Report 2025-26 electronically. A letter providing the web link for accessing the Annual Report will be sent to those shareholders of the Company who have not registered their Email address with Company/Depositories

Pursuant to Section 91 of Companies Act 2013, notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 23.09.2026 to 29.09.2026 (both days inclusive).

Pursuant to Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

1. The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
2. The remote e-voting shall commence on Saturday, September 26, 2026 at 9.00 A.M (IST) and ends on Monday, September 28, 2026 at 5.00 P.M (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL. The facility for E-voting during the AGM will also be made available by CSL
3. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Tuesday, September 22nd, 2026.
4. Any person, who acquires shares of the company and becomes member of the company, after electronic transmission of the notice of the AGM and holding shares as on the cut-off date i.e., Tuesday, September 22nd, 2026 may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user ID and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.comunder help section or write an email to helpdesk.evoting@cdslindia.com.In case of queries/grievances relating to e-voting,members may contact Central Depository Services (India) Limited, 17th floor, P J Towers, Dalal Street, Mumbai – 400001, Helpdesk: 1800-210-9911 email: helpdesk.evoting@cdslindia.com or RTA, M/s. Cameo Corporate Services Limited email: rani@cameoindia.com or Company Secretary email: indhouse1991@gmail.com

By order of the Board
For **Ind Bank Housing Limited**
-Sd/-
K. Aarthi
Company Secretary & Compliance Officer

Date: 04.09.2026
Place: Chennai

SHK
SHRI HARE – KRISHNA SPONGE IRON LTD.

SHRI HARE-KRISHNA SPONGE IRON LIMITED

CIN: L27109WB2003PLC096152
Regd. Office: Flat No 2-D, 2nd Floor in Tower No. 1, Alcove Gloria situated at Municipal Premises No 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, Sreebhumi, West Bengal, India, 700048
E-mail: cs@shkraipur.com; **Website:** www.shkraipur.com; **Phone:** 9589116050

NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATON

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Monday, the 28th day of September, 2026 at 01:00 p.m. IST through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business set forth in the notice dated 02nd September 2026.

The Company is providing the facility of remote e-voting to its members, to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, on the items of business set forth in the Notice.

Members are hereby informed that:

1. The notice convening the AGM along with the Annual Report for the Financial year 2025-26 has been sent through electronic mode to the members on **Friday, 04th September 2026**. The same is also available on the website of the Company at www.shkraipur.com.
2. The **cut-off date** for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is **Monday, 21st September 2026**. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Central Depository Services (India) Limited ("CDSL").
3. The Remote e-voting period will commence on **Thursday, 24th September 2026 at 09:00 a.m. IST** and end on Sunday, **27th September 2026 at 05:00 p.m. IST**. The remote e-voting module will be disabled thereafter by CDSL. Once the vote on resolution is casted by a member, no change will be allowed subsequently. The detailed procedure/instruction for the process of remote e-voting has been specified in the notice.
4. A member may participate in the general meeting even after exercising their voting right through remote e-voting, but shall not be allowed to vote again at the meeting.
5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. **Monday, 21st September 2026** may obtain the Login-ID and password by sending the request at einward.ris@kfintech.com or may contact at toll free number: 1800 309 4001.
6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the Toll-free no. 022 - 4886 7000 and 022 - 2499 7000.
7. CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911.

Members are requested to carefully read and follow the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.

For SHRI HARE-KRISHNA SPONGE IRON LIMITED
Sd/-
Rashmeet Kaur
Company Secretary and Compliance Officer

Date: 04/09/2026
Place: Kolkata

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manipalhospitals
LIFE'S ON

MANIPAL HEALTH ENTERPRISES LIMITED

(Formerly known as Manipal Health Enterprises Private Limited)
CIN: U85110KA2010PLC052540
Registered Office: The Annexe, #98/2, Rustom Bagh, HAL Airport Road, Bengaluru 560017, Karnataka, India.
Phone No: +91 80 4936 0300; **Email:** legalcs@manipalhospitals.com; **Website:** www.manipalhospitals.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (**"AGM"**) of the Company will be held on Tuesday, September 29, 2026, at 11:00 A.M.(IST) through Video Conferencing/ Other Audio Visual Means (**"VC/OAVM"**) facility to transact the businesses as set forth in the notice of the AGM (**"Notice"**), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**"SEBI Listing Regulations"**) read with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being General Circular no. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and circulars issued by SEBI and other applicable circulars issued in this regard, permitting the holding of the AGM through VC/OAVM without physical presence of members at a common venue. **Members can join and participate in the AGM through VC/ OAVM facility only.**

In compliance with the SEBI Listing Regulations and MCA Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 have been sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent ("RTA"). The AGM Notice and Annual Report of the Company for the financial year 2025-26 are also available on the websites of the Company at www.manipalhospitals.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and the Stock Exchanges, namely, BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively. Members, including those who have not registered their e-mail addresses with Company/ Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites. The electronic dispatch of Notice and Annual Report has been completed on Friday September 4, 2026.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the weblink for accessing the Annual Report for the financial year 2025-26 has been sent to those Members who have not registered/updated their email address with the Company/ DP/RTA.

Members whose e-mail address is not registered with KFin/Depository Participant(s) are requested to contact their respective Depository Participant (DP) for registration of their e-mail address, upon which they will receive the AGM Notice, Annual Report, and e-voting User ID and Password by e-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, is available in the AGM notice.

REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting and e-voting during the AGM are given in the notice of the 16th AGM. Members are requested to take note of the following:

a) The remote e-voting facility would be available during the following period:

Sl. No.	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	**Commencement:** Saturday, September 26, 2026 at 9:00 A.M. (IST) **Conclusion:** Monday, September 28, 2026 till 5:00 P.M. (IST)
2.	Cut-off date	Tuesday, September 22, 2026

The remote e-voting module shall be disabled for voting after 5.00 pm on Monday, September 28, 2026.

b) Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email Id: legalcs@manipalhospitals.com on or before Saturday, September 12, 2026 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

e) Any person who becomes a member of the Company after the Notice is sent but hold shares on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and Password by sending a request to evoting@nsdl.com

f) CS Pramod S M or in his absence CS Biswajit Ghosh, partners of M/s. BMP & Co. LLP, a Practicing Company Secretaries firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent manner.

g) Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of NSDL at https://www.evoting.nsdl.com/ using their e-voting login credentials.

For any query, clarification or grievance connected with remote e-voting, members may contact Mr. Falguni Chakraborty, National Securities Depository Limited (NSDL), Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013; e-mail ID: evoting@nsdl.com; Phone No.: 022-4886 7000.

For Manipal Health Enterprises Limited
(formerly known as Manipal Health Enterprises Private Limited)
Sd/
Sathish K R
Company Secretary and Compliance Officer
Membership No.: A15203

Place: Bengaluru
Date: September 4, 2026

CONCEPT

AJC
Jewel Manufacturers Ltd.

Registered Office : 38/227-Z, Inkel Greens Edu City, Karathode - Konampara Road, Panakkad Village, Pattarkadavu, Malappuram, Ernad, Kerala, India, 676519
Telephone : +91 95679 16106
Email : investors@ajcjewel.com; Website: www.ajcjewel.com
CIN : L93090KL2018PLC052621

NOTICE FOR THE 8th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

1. Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 29, 2026 at 02:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses set out in the Notice of the AGM which is being sent for convening the AGM of the Company.
2. The Ministry of Corporate Affairs ("MCA"), pursuant to previous General Circulars & latest being dated 22.09.2025 (collectively referred to as "MCA Circulars") and other relevant circulars issued by Securities Exchange Board of India ("SEBI Circulars") in this regard, has permitted the hosting of the AGM through Video Conferencing ("VC")/Other Audio Visual Means "OAVM") without the physical presence of the shareholders at a common venue.
3. In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for Financial Year 2025-2026 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s). Physical copies of the Annual Report for the financial year 2025-2026 and Notice of the AGM will be dispatched to those shareholders, who request for the same.
4. The notice of the 8th AGM and Annual Report for the Financial Year 2025-2026 will also be made available in the website of the Company i.e., www.ajcjewel.com and in the website of BSE where the shares of the Company are listed i.e. wwwbseindia.com. Members can attend and participate in the AGM through VC/OAVM mode only. The Instructions for joining the AGM are provided in the Notice of the AGM.
5. Manner of Casting vote through remote E-Voting - Detailed process and manner-for attending the AGM end casting vote through remote e-voting and e-voting at AGM for Members is being provided in the Notes of the AGM Notice
6. Manner of Registering/updating email address Participants by following the procedure prescribed by the concerned Depository Participants, SEBI vide its circular dated 03 November, 2021, has mandated registration of PAN, Nomination and KYC details, Members holding shares in dematerialised mode are requested to update details with their Depository Participant.

For AJC Jewel Manufacturers Limited
Reshmi N K
Company Secretary

Place: MALAPPURAM
Date : 05.09.2026

ASIAN HOTELS

ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037
Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi – 110066
Phone: 011 66771225; **Fax**: 011 26791033
E-mail: investorrelations@ahlnorth.com; **Website**: www.asianhotelsnorth.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE & INTIMATION REGARDING CUT-OFF DATE AND VOTING THROUGH ELECTRONIC MEANS ETC.

NOTICE is hereby given that:

1. The **45th Annual General Meeting** (AGM) of **ASIAN HOTELS (NORTH) LIMITED** (Company) will be held on **Tuesday, the 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, to transact the business(es) as delineated in the Notice of the 45th AGM in pursuance of the applicable provisions of the Companies Act, 2013 (the Act), rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), relevant Secretarial Standards and directions outlined by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("hereinafter referred collectively as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. The deemed venue of the 45th AGM shall be the Registered Office of the Company at Bhikaji Cama Place, M. G. Marg, New Delhi-110066.
2. Notice of the AGM alongwith Annual Report 2025-26 for the financial year ended on March 31, 2026, have been sent on September 04, 2026, through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). Members will be able to attend the AGM through VC/OAVM facility by using their e-voting login credentials given in the e-mail forwarding Notice of the AGM and Annual Report. The weblink to attend the AGM is **https://emeetings.kfintech.com**. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Act.
3. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 22, 2026, may cast their vote electronically on the Ordinary and Special Business(es), as set out in the Notice of the 45th AGM through electronic voting system ("remote e-voting"). The Company has engaged the services of KFin Technologies Ltd. ("RTA") as the authorized Agency to provide remote e-voting facility. All the members are informed that:
   i. the Ordinary and Special Business(es) as set out in the Notice of the 45th AGM will be transacted through electronic means;
   ii. the remote e-voting shall commence on Saturday, September 26, 2026, at 9.00 a.m. (IST);
   iii. the remote e-voting shall end on Monday, September 28, 2026, at 5.00 p.m. (IST);
   iv. the cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 45th AGM is Tuesday, September 22, 2026;
   v. members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) and any person who acquires shares and becomes member of the Company after dispatch of the Notice of the 45th AGM and is holding shares as on cut-off date i.e. Tuesday, September 22, 2026 may obtain the User ID and initial password by following the instructions given below:
   a. Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company or RTA in prescribed Form ISR -1 and other forms pursuant to SEBI Master SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at **https://www.asianhotelsnorth.com/Downloads.html** and is also available on the website of the RTA at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx**.
   b. Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register /update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts
   c. After due verification, the Company / RTA will forward your login credentials to your registered email address.
   d. Follow the instructions given at Note no. 15 of the Notice of 45th AGM to cast your vote.
   e. You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).
   vi. Members may note that: a) the remote e-Voting module shall be disabled by RTA after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who could not cast their vote through remote e-voting, shall be provided the opportunity to vote electronically during the 45th AGM; c) members may participate in the 45th AGM through VC/OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 45th AGM, and; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting, participation in the 45th AGM through VC/OAVM facility and e-Voting during the 45th AGM, the Notice of the 45th AGM clearly lays out the detailed procedure for remote e-voting, attending the AGM through VC/OAVM and electronic voting at the AGM;
   vii. Notice of the AGM along with Annual Report 2025-26 have been uploaded on the Company's website **www.asianhotelsnorth.com** and may be viewed at/downloaded from it's Notice Board or 'Annual Report' section under the main page 'Reports' and are available on the websites of the Stock Exchanges i.e, BSE Limited (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**) and also on the website of Company's RTA at **www.kfintech.com**.
   viii In case the Members have any query on the above matters, the Members may visit Help & FAQs section of RTA's website i.e. **https://evoting.kfintech.com** or contact the RTA at their office at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana through Telephone No.: 1800 309 4001 (toll-free) or e-mail id: **evoting@kfintech.com** or **einward.ris@kfintech.com** or contact RTA's official, Mr. D Suresh Babu, Senior Manager at **suresh.d@kfintech.com**. Members may also contact the Company at 011-66771225 and at email id: **investorrelations@ahlnorth.com**.
4. The Board of Directors of the Company, at its meeting held on August 10, 2026, has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919) of M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the electronic voting at the AGM (Insta Poll) in a fair and transparent manner. The result of the voting shall be declared within the prescribed time and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company as well as that of RTA.
5. Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 (the Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026,** (inclusive of both days), for the purpose of the AGM.

For and on behalf of
Asian Hotels (North) Limited
Sd/-
Arun Gopal Agarwal
CEO & Executive Director
DIN: 00374421

Place: New Delhi
Date : September 04, 2026

নিউ ফরাক্কায় রেললাইনে ধস কলকাতা-উত্তরবঙ্গ যাতায়াতে ভোগান্তি

বিভিন্ন বাসে টিকিটের 'কালোবাজারি'

নিজস্ব প্রতিবেদন, মালদা: নিউ ফরাক্কা স্টেশনে ঢোকার মুখেই আপ লাইনে ধস নামে বৃহস্পতিবার। ঘটনার পর কেটে গিয়েছে চব্বিশ ঘণ্টা। এখনও চলছে লাইন মেরামতির কাজ। ফরাক্কায় রেললাইনে ধসের কারণে, উত্তরবঙ্গগামী একাধিক ট্রেন বাতিল রয়েছে শুক্রবারও। পাশাপাশি, বৃহস্পতিবার রাতে কাজ চলাকালীন আবারও ধস নামে রেল লাইনে। যে কারণে কাজ করতে দেরি হয়। নতুন করে ধস নামার কারণে রেললাইন ও ইলেকট্রিক পোল সরে যায়। রেলের উচ্চ পদস্থ আধিকারিক থেকে রেলের ইঞ্জিনিয়ারের উপস্থিতিতে প্রায় ১৫০ জনের অধিক রেলের কর্মচারীরা কাজ করছেন বলে জানা গিয়েছে।

পূর্ব রেলের মালদা ডিভিশন সূত্রে জানা গিয়েছে, রেলপথে উত্তরবঙ্গে যোগাযোগ আপাতত বিচ্ছিন্ন হয়েছে। মালদা ডিভিশনের নিউ ফরাক্কা রেল স্টেশনে রেললাইনের নীচে ধসের কারণে বৃহস্পতিবার রাতে উত্তরবঙ্গগামী প্রায় সব ট্রেন বাতিল করা হয়েছে। রেল কর্তৃপক্ষের তরফে আগেই জানানো হয়েছে, পরিস্থিতি স্বাভাবিক হতে সময় লাগবে। নিউ ফরাক্কার স্টেশন ম্যানেজার তন্ময় বিশ্বাস জানিয়েছেন, একাধিক ট্রেন বাতিল করা হয়েছে। মালদা টাউন সাহেবগঞ্জ মেমু ট্রেন বাতিল করা হয়েছে। উত্তরবঙ্গগামী কাঞ্চনজঙ্ঘা এক্সপ্রেস, দার্জিলিং মেল, গৌড় এক্সপ্রেস, অমৃত ভারত এক্সপ্রেস, পদাতিক এক্সপ্রেস, কলকাতা রাধিকাপুর এক্সপ্রেসও বাতিল করা হয়েছে। টানা প্রবল বৃষ্টির জেরে বৃহস্পতিবার মুর্শিদাবাদের ফরাক্কায় রেললাইনে ভয়াবহ ধস নেমে বিপর্যস্ত হয়ে পড়ে উত্তর ও দক্ষিণবঙ্গের ট্রেন চলাচল। তবে উত্তরবঙ্গ এক্সপ্রেসের লোকো পাইলটের অতি-তৎপরতায় এক মারাত্মক ট্রেন দুর্ঘটনার হাত থেকে অলৌকিক ভাবে রক্ষা পেয়েছেন হাজার হাজার যাত্রী। রেল সূত্রে খবর, বৃহস্পতিবার ভোর রাতে ১টা ৯ মিনিট নাগাদ নিউ ফরাক্কা স্টেশন অতিক্রম করার সময় আপ উত্তরবঙ্গ এক্সপ্রেসের লোকো পাইলট আচমকা প্রচণ্ড ঝাঁকুনি অনুভব করেন। বিপদ বুঝে তিনি সঙ্গে সঙ্গে বিষয়টি রেলের কন্ট্রোল রুমে জানান। তৎক্ষণাৎ খবর পেয়ে রেলের কর্মীরা ফরাক্কা স্টেশনের কাছে আপ লাইনের নীচের মাটি ধসে গিয়ে ট্র্যাক মারাত্মক ক্ষতিগ্রস্ত হয়েছে। চালকের এই সময়োপযোগী সতর্কতার কারণেই এড়ানো গিয়েছে বড়সড় বিপর্যয়। ঘটনার খবর পেয়েই রেলের আধিকারিক ও কর্মীরা যুদ্ধকালীন তৎপরতায় মেরামতির কাজ শুরু করেন। নিউ ফরাক্কা স্টেশন ম্যানেজার তন্ময় বিশ্বাস জানিয়েছেন, ক্ষতিগ্রস্ত অংশে সম্পূর্ণ মেরামত ও নিরাপদ যোগাযোগ না হওয়া পর্যন্ত ট্রেন চলাচল পুরোপুরি স্বাভাবিক হতে কিছুটা সময় লাগবে। রেলের তরফ থেকে অবশ্য জানানো হয়েছে, নিরাপত্তার কথা মাথায় রেখেই ট্রেন বাতিল করা হয়েছে। ততক্ষণ না ধস সরিয়ে লাইন সম্পূর্ণভাবে মেরামত করা হচ্ছে, ততক্ষণ পর্যন্ত ট্রেন চালানো সম্ভব হবে না।

এদিকে, উত্তরবঙ্গের সঙ্গে কলকাতার রেল ব্যবস্থায় বিচ্ছিন্ন হতেই বিভিন্ন বাসে টিকিটের কালোবাজারির অভিযোগ উঠেছে। ভলভো বাসে কলকাতা যাওয়ার টিকিট এক হাজার টাকার বদলে তিন থেকে সাড়ে তিন হাজার টাকা করে নেওয়া হচ্ছে বলে অভিযোগ। বিষয়টি জানতে পেরেই শুক্রবার দফায় দফায় বিভিন্ন বাসের কাউন্টারগুলিতে অভিযান চালায় আরটিও দপ্তর। শুক্রবার সকাল থেকে দুপুর পর্যন্ত গৌড়কন্যা বাস টার্মিনাসে গিয়ে দেখা যায় কলকাতা যাওয়ার কোনও সরকারি বাস নেই। যে তিন থেকে চারটি বাস ছিল তা সাত সকালেই ছেড়ে চলে গিয়েছে। ফলে শহরের রথবাড়ি এলাকা এবং সংশ্লিষ্ট ওই বাস টার্মিনাসে কলকাতা যাওয়ার জন্য গাড়ি ধরার অপেক্ষা করতে দেখা গিয়েছে বহু মানুষকে। জেলা আরটিও দপ্তরের আধিকারিক অনুপম চক্রবর্তী জানিয়েছেন, অধিকাংশ ক্ষেত্রে অনলাইনে দূর পাল্লার বাসের টিকিট কাটার ব্যবস্থা রয়েছে। যেহেতু এখন উত্তরবঙ্গের সঙ্গে দক্ষিণবঙ্গের ট্রেন যোগাযোগ ব্যবস্থার বিঘ্ন ঘটেছে। ফলে কোনরকম ভাবেই কলকাতাগামী যানবাহনের ভাড়ার ক্ষেত্রে কোনরকম অতিরিক্ত টাকা না নেওয়া হয়। সেই বিষয়টি বিভিন্ন পরিবহন সংগঠনগুলির কর্মকর্তা ও কাউন্টার গুলিতে সতর্ক করে জানিয়ে দেওয়া হয়েছে। এদিন ফরাক্কা স্টেশনের রেল লাইনের ধসের জায়গার পরিস্থিতির তদারকি করেন উত্তর মালদার বিজেপি সাংসদ খগেন মুর্মু। তিনি বলেন, আমার ট্রেন করে কলকাতা যাওয়ার কথা ছিল। কিন্তু সড়কপথে আসতে হয়েছে। মাঝপথে ফরাক্কায় এসে রেল কর্তাদের সঙ্গে কথা বলেছি। যুদ্ধকালীন পরিস্থিতিতে কাজ চলছে। আশা করছি দ্রুত ট্রেন যোগাযোগ ব্যবস্থা স্বাভাবিক হবে।

ডিভিসি জল ছাড়ায় খানাকুলে বন্যা পরিস্থিতির অবনতি

নিজস্ব প্রতিবেদন, আরামবাগ: ডিভিসির জল ছাড়ায় খানাকুলে বন্যা পরিস্থিতির অবনতি। জলের তোড়ে মাড়োখানা উচ্চ বিদ্যালয়-সহ রাস্তাঘাট বাড়ি ও জমি। শুক্রবার বেলা বাড়ার সঙ্গে সঙ্গে ধীরে খানাকুলে বন্যা পরিস্থিতির আরও জটিল হয়েছে। ডিভিসি থেকে জল ছাড়ার পর সেই জল খানাকুলের বিভিন্ন নদ-নদীতে প্রবেশ করায় এলাকার নিচু অংশগুলিতে নতুন করে জল ঢুকতে শুরু করেছে। সবচেয়ে বেশি প্রভাব পড়েছে মাড়োখানা পঞ্চায়েত এলাকায়। জল ঢুকে পড়েছে মাড়োখানা উচ্চ বিদ্যালয়ে। স্কুলের ক্লাসরুম ও গোটা বিদ্যালয় চত্বর জলের তলায় চলে যাওয়ায় আপাতত পঠনপাঠন বন্ধ রয়েছে। কবে বিদ্যালয় পুনরায় খোলা সম্ভব হবে, তা এখনও নিশ্চিত নয়। এর ফলে শিক্ষক-শিক্ষিকা এবং ছাত্রছাত্রীদের স্কুলে ফেরা নিয়েও অনিশ্চয়তা তৈরি হয়েছে। স্থানীয় এক বাসিন্দা বলেন, 'জল দ্রুত বাড়ছে। বাড়ি থেকে বেরোতে গেলে হাঁটু থেকে কোমরসমান জল পেরোতে হচ্ছে। রাস্তা দিয়ে যানবাহন চলাচল প্রায় বন্ধ। জরুরি প্রয়োজনে বাইরে বেরোনো কঠিন হয়ে পড়েছে।' মাড়োখানা থেকে পানশিউলি যাওয়ার মূল সড়কও জলের তলায় রয়েছে। প্রায় চার কিলোমিটার রাস্তার বিভিন্ন অংশে হাঁটু থেকে কোমরসমান জল রয়েছে বলে স্থানীয় সূত্রে জানা গিয়েছে। এর ফলে গড়েরঘাট থেকে পানশিউলি পর্যন্ত বাস চলাচল বন্ধ রয়েছে। কয়েকটি এলাকায় নৌকাই এখন যাতায়াতের অন্যতম মাধ্যম। আর এক স্থানীয় বাসিন্দার বক্তব্য, 'রাস্তার উপর দিয়ে জল বইছে। বাস চলাচল বন্ধ হয়ে যাওয়ায় সাধারণ মানুষের সমস্যা আরও বেড়েছে। অসুস্থ ব্যক্তি বা জরুরি প্রয়োজনে কাউকে নিয়ে বাইরে বেরোতে হলে নৌকার উপর নির্ভর করতে হচ্ছে।' নদীর জলস্তর বৃদ্ধি পাওয়ায় খানাকুলের নদীগুলোতে ফেরি পরিষেবাও বন্ধ রাখার নির্দেশ দিয়েছে প্রশাসন। শুক্রবার থেকে অনির্দিষ্টকালের জন্য ফেরি চলাচল বন্ধ রাখা হয়েছে। এর ফলে নদী পারাপারের উপর নির্ভরশীল একাধিক এলাকার যোগাযোগ ব্যবস্থা আরও ব্যাহত হয়েছে। খানাকুল-১, জগৎপুর, মাড়োখানা, সুন্দরপুর, হানুয়া, ঢলডাঙা এবং ধান্যঘোরী পঞ্চায়েতের একাধিক গ্রামে জল ঢুকতে শুরু করেছে। কিছু এলাকায় একতলা বাড়িও জলের তলায় চলে গিয়েছে। জলবন্দি কয়েকটি পরিবার বাড়ির ছাদে ত্রিপল টাঙিয়ে অবস্থান করছেন। সবমিলিয়ে খানাকুলে এলাকিক গ্রাম প্লাবিত।

১ লাখের বেশি লাড্ডু ও তুলসীপাতায় কৃষ্ণের জন্মতিথি উদযাপন

নিজস্ব প্রতিবেদন, দুর্গাপুর: এক লাখ এক হাজার ১০৮টি লাড্ডু এবং ভগবান শ্রীকৃষ্ণের প্রিয় তুলসীপাতা দিয়ে মহাসমারোহে পালিত হচ্ছে শ্রীকৃষ্ণের জন্মতিথি। জন্মাষ্টমী উপলক্ষে শুক্রবার সকাল ১১টা থেকেই দুর্গাপুরের ইসকন মন্দিরে শুরু হয়েছে বিশেষ পুজোপাঠ, যজ্ঞ ও হরিনাম সংকীর্তন। সকাল গড়াতেই মন্দির চত্বরে বাড়তে থাকে ভক্তদের ভিড়। বেলা বাড়ার সঙ্গে সঙ্গে হাজার হাজার ভক্তের সমাগমে উৎসবের আবহ তৈরি হয় গোটা মন্দির প্রাঙ্গণে। জন্মাষ্টমী উপলক্ষে এবারের বিশেষ আকর্ষণ এক লাখ এক হাজার ১০৮টি লাড্ডু নিবেদন। ভগবান শ্রীকৃষ্ণের প্রিয় তুলসীপাতা দিয়ে এই বিশেষ নিবেদনের আয়োজন করা হয়েছে। ভক্তদের বিশ্বাস, ভক্তি ও নিষ্ঠার সঙ্গে কৃষ্ণকে তুলসী নিবেদন করলে ভগবান সন্তুষ্ট হন। সেই বিশ্বাস থেকেই জন্মতিথি এই বিশেষ দিনে তুলসীপাতা দিয়ে লাড্ডু নিবেদনের আয়োজন করা হয়েছে।