



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: September 2, 2025

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Sub: Intimation- Newspaper Publication of Notice of 36th Annual General Meeting

Please take note that the notice of 36th Annual General Meeting of Sigachi Industries Limited to be held on September 23, 2025 has been published in the following newspapers on September 02, 2025:

1. Financial Express
2. Nava Telangana

Enclosed are the clippings from the aforesaid newspapers.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully
For Sigachi Industries Limited

Vivek Kumar
Company Secretary & Compliance Officer



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

FINANCIAL EXPRESS

JMG Corporation Limited

Regd. Office: 574, 2nd Floor, Main Road Chirag Delhi, New Delhi-110017
Email: info@jmcorp.in Website: www.jmcorp.in

Ph: 011-41834411/41834111 CIN: L55101DL1989PLC362504

NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 36th Annual General Meeting ("AGM") of JMG Corporation Limited ("the Company") will be held through video conferencing ("VC")/ other audio visual means ("OAVM") held on Monday, 29th September, 2025 at 12:00 Noon (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read together with Section 25, 2023, April 8, 2020, April 13, 2020, May 5, 2020, December 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 read with SEBI Circular dated 05th January, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as "Circulars"). The venue of the said meeting shall be deemed to be the Corporate Office of the Company at 30, Community Centre, 2nd Floor East of Kailash, New Delhi-110065.

In compliance with the above circulars, the Company will be sending electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2024 - 2025 to all the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Notice of the AGM and Integrated Annual Report for the financial year 2024 - 2025 will also be made available on the Company's Website at www.jmcorp.in on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 23 September, 2025 to 29 September, 2025 (both days inclusive) for the purpose of Annual General Meeting. Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed Monday, 22nd September, 2025 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on 26th September, 2025 at 9:00 A.M. and ends on 28th September, 2025 at 5:00 P.M. additionally, the Company will be providing e-voting system for casting vote during the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of <http://www.evoting.nsdl.com> or call No: 022-48867000. Members may also write an email to company at info@jmcorp.in.

The Board of Directors of the Company have appointed M/s. P.K. Mishra and Associates, Practicing Company Secretaries as the Scrutinizer for conducting voting process in a fair and transparent manner.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For JMG Corporation Limited

Sd/-
Nisha Kumari
(Company Secretary)

M. NO. ACS 44218

C ALPHALOGIC® ALPHALOGIC INDUSTRIES LIMITED CIN: U01100PN2020PLC149296

Registered Office: 405, Pride Icon, Near Columbia Asia Hospital, Kharadi Bypass Road, Pune, Maharashtra, India, 411014, E-Mail id: cs@alphalogicindustries.com

NOTICE OF AGM/E-VOTING

Shareholders are hereby informed that the (05th) Fifth Annual General Meeting (AGM) of the Members of Alphalogic Industries Limited ("the Company") will be held on Wednesday, 24th September, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC)/other Audio-Visual means (OAVM) to transact the business as set forth in the notice of the AGM which has been sent to the shareholders for convening the AGM of the Company.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-Pod-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 05th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.

Shareholders will be able to attend the AGM of the company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the financial year 2024-25 will be sent to all the shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA) only through electronic means. The remote e-voting period commences on 20th September, 2025 at 9:00 am and will end on 23rd September, 2025 at 5:00 pm. The cut-off date for e-voting will be 17th September, 2025. The Notice and the Annual report will also be available on the company's website at www.alphalogicindustries.com and on the stock Exchange website at www.bseindia.com.

Manner of registering/updating email addresses:

Those Shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository Participant(s).

Manner of casting vote through e-voting:

The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall also be made available to the shareholders through email. The detailed procedure for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.alphalogicindustries.com and on the website of NSDL at <https://evoting.nsdl.com>.

For Alphalogic Industries Limited

Sd/-
Vedant Goel

MD

SIGACHI INDUSTRIES LIMITED

Regd. Office: 229/1 & 90, Kalyan's Tulsi Ram Chambers, Madinaguda, Hyderabad, Telangana, 500049. CIN: L24110TG1989PLC009497

NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Sigachi Industries Limited will be held on Tuesday, the 23rd day of September, 2025 at 11:00 a.m. ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated 05/05/2022 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars" and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated January 15, 2021, respectively and SEBI/HO/CFD/CMD/2/CIR/P/2024/133 dated October 3, 2024. Physical attendance of the members is not required for the AGM. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on September 01, 2025 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from September 17, 2025 to September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the 36th AGM may be transacted through voting by electronic means. (ii) The remote e-voting shall commence at September 20, 2025 at 9:00 a.m. (iii) The remote e-voting shall end on September 22, 2025 at 5:00 p.m.

(iv) The cut-off date for dividend entitlement and determining the eligibility to vote by electronic means or at the AGM is September 16, 2025. (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com. (vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise will be eligible to vote through e-Voting system at AGM. The members who have cast their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. (vii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e., Bigshare Services Private Limited to receive copies of Annual report 2024-25 along with notice of 36th Annual General Meeting. (viii) The Notice of AGM is available on the Company's website www.sigachi.com and also on the CDSL's website <https://www.evotingindia.com>. (viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> or contact Mr. Vivek Kumar, Company Secretary at 229/1 & 90, Kalyan's Tulsi Ram Chambers, Madinaguda, Hyderabad - 500049, Telangana, email id: cs@sigachi.com, Ph: 04040114874.

The Board of Directors of the Company has appointed Ms. Aakanksha of M/s. Aakanksha Dubey & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.sigachi.com within 48 hours from the conclusion of AGM.

For Sigachi Industries Limited

Sd/-
Amit Raj Sinha

Managing Director & CEO (DIN: 01263292)

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR ELEGANT FORGE & EQUIPMENTS PRIVATE LIMITED

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS
1.	Name of the Corporate debtor along with PAN/ CIN/ LLP No. Elegant Forge & Equipments Private Limited CIN: U28910MH2015PTC268212 PAN: AACFK9236Q
2.	Address of the Registered office 701/A, Meenaxi Apartments, Gokuldhara, Goregaon(E), Mumbai City, Mumbai, Maharashtra, India, 400063 https://elegantforge.com/index.html
3.	URL of website
4.	Details of place where majority of fixed assets are located As per the information received from the Erstwhile Management, the equipments/tangible fixed and movable assets are located at Plot 474, 475, Kanchan-Biloshi Road, Village Biloshi, Taluka: Wada, District: Palghar, Maharashtra State, India.
5.	Installed capacity of main products/ services As per the information received from the Erstwhile Management, the present installed capacity as on insolvency commencement date is 18000 ton p.a.
6.	Quantity and value of main products/ services sold in last financial year NA
7.	Number of employees/ workers There are no regular Employees/ Workers at the factory as on the CIRP Commencement Date
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available: The information to the extent made available to the undersigned from the erstwhile management can be obtained by the Prospective Resolution Applicant from cirp.elegantforge@gmail.com .
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available: The same can be obtained by the Prospective Resolution Applicants from cirp.elegantforge@gmail.com
10.	Last date for receipt of expression of interest 17-09-2025
11.	Date of issue of provisional list of prospective resolution applicants 24-09-2025
12.	Last date for submission of objections to provisional list 29-09-2025
13.	Date of issue of final list of prospective resolution applicants 06-10-2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 08-10-2025
15.	Last date for submission of resolution plans 07-11-2025
16.	Process email ID to submit EOI cirp.elegantforge@gmail.com
17.	Details of Corporate Debtor's registration status as MSME MSME Registered (Udyam Registration Number: UDYAM-MH-18-0055940)

Sd/-
Dinesh Kumar Aggarwal
For Elegant Forge & Equipments Private Limited

Reg. No. IBBI/PA/002/PRN0890/2019/2024/12843
Validity for Authorisation of Assignment: December 31, 2025

Address Registered with IBBI: 1507 05, Highlawn Park, Kolseth Road, Behind D Mart, Thane, Maharashtra, 400607

Correspondence Address: KDRDA Insolvency Professionals Private Limited, 1601, Unicom, Dattaji Salvi Marg, Andheri West, Mumbai - 400053, Reg Email: info@elegantforge.com

Process Specific Email Id for correspondence: cirp.elegantforge@gmail.com

Date: 02.09.2025, Place: Mumbai

NEULAND LABORATORIES LIMITED

(CIN : L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India
Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

NOTICE TO SHAREHOLDERS

100 Days Campaign. "Saksham Niveshak" - for KYC and other related update and shareholder engagement to prevent transfer of unpaid / unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the shareholders of the Company that pursuant to Investor Education and Protection Fund Authority ("IEPAF"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, the Company has started a 100 day campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this campaign all the shareholders who have not claimed their dividends or have not updated their KYC & nomination details or face any issues related to unclaimed dividends may write to the Company's Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited at einward.ris@kfintech.com

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information etc, and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPF.

In case of any queries, please contact Company's RTA KFin Technologies Limited at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramg

