



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

JMG Corporation Limited
 Regd. Office: 574, 2nd Floor, Main Road Chirag Delhi, New Delhi-110017
 Email: info@jmg-corp.in Website: www.jmg-corp.in
 Ph: 011-4183441/141834111 CIN: L55101DL1989PLC362594

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 with Ministry of Corporate Affairs ("MCA") General Circular dated September 19, 2024 read together with September 25, 2023, April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 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.jmg-corp.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 are invited and participate in the AGM through VCOAVM 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 25th 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 through 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.: 022-4886 7000. Members may also write an email to company at info@jmg-corp.in.

The Board of Directors of the Company have appointed M/s 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

Place: New Delhi
 Date: 01.09.2025

ALPHALOGIC® ALPHALOGIC INDUSTRIES LIMITED
 CIN: U01100PN2020PLC194296
 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 during 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/updating 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

Place: Pune
 Date: 30.08.2025

SIGACHI INDUSTRIES LIMITED
 Regd. Office: 229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-68, 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. (VOC)/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, 20/2021 dated Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, respectively and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/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@cdsindia.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 are eligible to vote through e-Voting system at AGM. The members who have casted 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., Bishare 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 Tulsiram Chambers, Madinaguda, Hyderabad - 500049, Telangana, email id: cs@sigachi.com, Ph: 04040114874.

The Board of Directors of the Company has appointed M/s. 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)

Place: Hyderabad
 Date: 01.09.2025

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: AAFCK9236Q
2.	Address of the Registered office. 701/A, Meenaxi Apartments, Gokuldham, Goregaon(E), Mumbai City, Mumbai, Maharashtra, India, 400063
3.	URL of website https://elegantforge.com/index.html
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, Kanchad-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/ workmen There are no regular Employees/ Workmen 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 at: 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 at: 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-18-0055910)

SD/-
 Dinesh Kumar Aggarwal
 Resolution Professional
 For Elegant Forge & Equipments Private Limited
 Reg No. IBBI/PA-002/IP-N00890/2019-2020/12843
 Validity for Authorisation of Assignment: December 31, 2025
 Address Registered with IBBI: 1507 07, Highland Park, Kohsar Road, Behind D Mart, Thane, Maharashtra, 400607
 Correspondence Address: KORA Insolvency Professionals Private Limited, 1601, Unicorn, Dattajai Sali Marg, Andheri West, Mumbai - 400053.
 Reg Email Id: dinesh.aggarwal31@gmail.com
 Process Specific Email Id for correspondence: cirp.elegantforge@gmail.com
 Date: 02.09.2025, Place: Mumbai

TAI INDUSTRIES LIMITED
 CIN : L01222WB1983PLC059695
 Registered Office : Arihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016
 Phone No. : (033) 4041 6666, Fax : (033) 2249 7319, E-mail : info@taiind.com
 Website : www.taiind.com

Public Notice in the Newspaper

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Friday, 26th September, 2025, at 3:30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively (as amended) issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2024/133 dated January 5, 2023 (as amended) issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. M/s. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUGF Intime") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. The procedure for participating in the AGM through VC is explained hereunder and is also available on the website of the Company at www.taiind.com.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2024-25 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2024-25 will also be available on the Company's website, www.taiind.com website of M/s. MUGF Intime India Private Limited <https://instavote.linkintime.co.in> and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Members are requested to take note of the following:

- The remote e-voting period commences on 23rd September, 2025 at 09:00 a.m. and ends on 25th September, 2025 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19th September, 2025.
- The remote e-voting module shall be disabled by M/s. MUGF Intime India Private Limited, for voting after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting.
- The facility for voting either through remote e-voting or voting during the AGM shall be made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e., 19th September, 2025.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 42nd Annual General Meeting and holding shares as on the cut-off date i.e., 19th September, 2025, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the member is already registered on e-Voting system of MUGF Intime: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote.

Registration of email ID and Bank account details :
 In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories, the following instructions to be followed:

- Kindly log in to the website of our RTA, MUGF Intime India Pvt. Ltd., www.in.mrms.mugf.com under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode :
 The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive). The aforesaid Book Closure Notice is available on the website of the Company at www.taiind.com and also on the website of the stock exchange at www.bseindia.com. All the businesses, as stated in the Notice, will be transacted through electronic voting system.

v) For any queries or grievance(s) related to electronic voting, Members may refer to the Frequently Asked Questions (FAQs) for members and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under 'Help section' or write an email to enotices@linkintime.co.in or call them at 022 - 49186000.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instanet@in.mrms.mugf.com or contact on: - Tel: 022-49186175.

By Order of the Board
 TAI Industries Limited
 Snigdha Khelatan
 (ACS-55079)

Place: Kolkata
 Date: 2nd September, 2025
 Company Secretary & Compliance Officer

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, in@neulandlabs.com, www.neulandlabs.com

NOTICE TO SHAREHOLDERS

100 Days Campaign- "Saksham Niveshak" - for KYC and other related updated 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 ("IEPFA"), 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 inward.ris@kfinetech.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, Nanakramguda, Hyderabad - 500 032, Telangana, India Phone No.: 040-6716 0000; Toll Free No: 1-800-309-4001 Email: inward.ris@kfinetech.com.

By Order of the Board
 For Neuland Laboratories Limited
 SD/-
 Sarada Bhamidipati
 Company Secretary

Place: Hyderabad
 Date: September 1, 2025

ALPHALOGIC® ALPHALOGIC TECHSYS LIMITED
 CIN: L72501PN2018PLC180757
 Registered office: 405, Pride Icon, Kharadi, Pune- 411014 (MH)
 Email: info@alphalogiclimited.com, Web: www.alphalogicinc.com

NOTICE OF AGM/E-VOTING

Shareholders are hereby informed that the (07th) Seventh Annual General Meeting (AGM) of the Members of Alphalogic Techsys Limited (the "Company") will be held on Wednesday, 24th September, 2025 at 03:00 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 07th 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.alphalogicinc.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/updating 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.alphalogicinc.com and on the website of NSDL at <https://evoting.nsdl.com>.

For Alphalogic Techsys Limited
 SD/-
 Anshu Goel
 MD

Place: Pune
 Date: 30.08.2025

ELLENBARRIE INDUSTRIAL GASES LTD.
 CIN: L24112WB1973PLC029102
 Registered Office: 3A, Ripon Street, Kolkata- 700016
 Website: www.ellenbarrie.com E-mail: info@ellenbarrie.com
 Tel: +91 33 2229-1923, 2229-2441, 2249-1922, 4822- 6521 Fax: +91 33 2249-3396

NOTICE OF FIFTY-FIRST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given the Fifty-First (51st) Annual General Meeting (AGM) of the Members of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Wednesday, September 24, 2025 at 04:00 p.m. (IST) without physical presence of the Members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with other circulars issued for this purpose from time to time extending its earlier relaxations in connection with conduct of annual general meetings of companies, till September 30, 2025. The venue of the AGM shall be deemed to be the Registered Office of the Company at 3A, Ripon Street, Kolkata- 700016, West Bengal.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the Notice of the 51st AGM and Annual Report 2024-25 has been sent in electronic mode through National Securities Depository Ltd. (NSDL) on September 01, 2025 to those Members whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA)/Depository Participants (DP).

The copies of the Notice of 51st AGM and Annual Report 2024-25 are also available on the website of the Company at www.ellenbarrie.com under the path "Investors">"Disclosure under Regulation 46 of SEBI (LODR)">"Annual Reports" , on the website of Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Instructions for Remote e-voting and e-voting during the AGM:
 The Company has engaged NSDL for providing facility for remote e-voting for participation in the AGM through VC/OAVM facility and for e-voting during the AGM in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations.

Cut-Off Date:
 The Members, whose names appear in the Register of Members/list of Beneficial Owners as on Wednesday, September 17, 2025, being the cut-off date, are entitled to vote on the Resolutions set forth in the notice of the 51st AGM. All the members are hereby informed that the Ordinary and Special Business, as set out in the Notice will be transacted through electronic means only.

Remote E-voting period:
 The remote e-voting period will commence at 09:00 a.m. on Sunday, September 21, 2025 and will end at 05:00 p.m. on Tuesday, September 23, 2025. The remote e-voting module shall be disabled for voting at 05:00 p.m. on Tuesday, September 23, 2025. Once the vote on a resolution is cast by a Member, the same cannot be modified subsequently.

Members who have acquired shares after the dispatch of 51st AGM Notice and Annual Report 2024-25 but before the cut-off date i.e. Wednesday, September 17, 2025, may obtain their user ID and password for e-voting by contacting NSDL at 022- 4886 7000 or sending an email request at evoting@nsdl.com or the Company's RTA, KFin Technologies Ltd. at inward.ris@kfinetech.com.

Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be eligible to exercise their voting right at the AGM through electronic voting system.

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.

The detailed procedure of e-voting is available in Note 15 (E-Voting) in the Notice of the 51st AGM. Members may please also refer to the "e-voting user manual" for Members available in the "downloads" section of the e-voting website of NSDL at www.evoting.nsdl.com. Members who need assistance before or during the AGM may:

- Send a request at evoting@nsdl.com or contact at 022- 4886 7000; or
- Contact Mr. Pratik Datta, Assistant Manager at pratikd@nsdl.com / evoting@nsdl.com

Details of Scrutinizer:
 Mrs. Shikha Gupta (Membership No.: FCS7666) of M/s Shikha G & Associates, Company Secretaries (Certificate of Practice No.: 26610) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the 51st AGM in a fair and transparent manner.

Book Closure:
 Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 17, 2025 for the purpose of AGM.

For Ellenbarrie Industrial Gases Limited
 Aditya keshri
 Company Secretary and Compliance Officer

Date: September 01, 2025
 Place: Kolkata

The Singareni Collieries Company Limited
 (A Government Company)
 Regd. Office: Kothagudem-507101, Telangana.
E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scsclm.com>

NTT/Enquiry No. - Description / Subject - Last date and time for Submission of bids(%)
 E062500133 - Design, Supply, Erection, Commissioning, Trail Run and Testing of Coal Handling Plant on Turnkey Basis at Venkatesh Khani Coal Mine at Kothagudem Area of S.C.S.C

