

Date: 04th September 2025

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra,

India

NSE Scrip Code – SKFINDIA

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra

India

BSE Scrip Code -500472

<u>Subject:</u> Newspaper Advertisement – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding Notice with respect to Special Window for re-lodgment of transfer requests of physical shares" pursuant to SEBI Circular dated 02nd July 2025.

Reference: Our Intimation dated 29th July 2025

Dear Sir/Mam.

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, we hereby inform you that SKF India Limited has published a newspaper advertisement titled "Notice with respect to Special Window for re-lodgment of transfer requests of physical shares" in the following newspapers on 03rd September 2025:

- Financial Express (English All India Edition)
- Loksatta (Marathi Regional Edition)

The newspaper publication provides information to shareholders regarding the availability of a special window for re-lodgment of transfer requests for physical shares, as permitted under the applicable regulatory framework.

Copies of the said newspaper publications are enclosed herewith for your reference and records. The above information will also be available on the website of the Company at https://www.skf.com/in/investors.

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

SKF India Limited

Ranjan Kumar

Company Secretary & Compliance Officer

SKF India Limited

Registered office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500, Fax no: +91 (20) 6611 2396, Web: www.skf.com, Email id: investorindia@skf.com

CIN: L29130PN1961PLC213113

SKF India Limited

Registered Office: Chinchwad, Pune, Maharashtra, India, 411033

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR

RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29" July 2025, notice is hereby given that the

Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-

PoD/P/CIR/2025/97 dated 02[™] July 2025, has introduced a Special Window for the re-lodgment of transfer

requests of physical shares to facilitate ease of investing for investors and to secure their rights in the

securities purchased by them. This initiative is intended to facilitate genuine investors in securing

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to

01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose

requests were rejected or returned due to deficiencies, are now **eligible to re-lodge such transfer requests.**

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary

documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby

informed that pursuant to the said Circular, the securities re-lodged for transfer (including those

requests that are pending with the Company/RTA, as on date) shall only be issued in demat form after

Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open

a demat account with a Depository Participants and /or enable the standing instructions of credit in

Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses

MUFG INTIME INDIA PRIVATE LIMITED

Unit: SKF India Limited

Tel No.: +91 810 811 8484

helpdesk/Service_Request.html

Email: csg-unit@in.mpms.mufg.com

Mumbai - 400 083

(Formerly Link Intime India Private Limited)

Website: https://www.in.mpms.mufg.com

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West)

Investor request: https://web.in.mpms.mufg.com/

Company Secretary & Compliance Officer

For SKF India Limited

Ranjan Kumar

Transfer will be processed only upon successful verification and compliance with SEBI guidelines.

Investors to send the documents to the Company or RTA on any of the address given below:

ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

CIN: L29130PN1961PLC213113

Special Window Period:

Please note that:

your account.

SKF India Limited

Ranjan Kumar,

Place : Pune

Date: - 03.09.2025

Place:- Mumbai

Date: 03 September 2025

From 07th July 2025 to 06th January 2026 (6 months)

following due process for transfer-cum-demat.

Company Secretary & Compliance Officer

transfer process in accordance with the SEBI circular.

Address: SKF India Limited, Chinchwad,

Pune 411 033, Maharashtra, India.

Phone no: 020 66112500/2623

Email: investorIndia@SKF.com



SKF

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05" December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

Vaibhav Global Limited

Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945

Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE

[Transfer of equity shares of the Company to

Investor Education and Protection Fund (IEPF)]

: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/ dividend

In this connection note the following:

- In case you hold shares in physical form: Duplicate share certificate(s). will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25th November, 2025. the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

For Vaibhay Global Limited

Place: Kolkata

Date: September 3, 2025

Place: Jaipur Date: 3[™] September, 2025

Yashashvi Pareek Company Secretary Membership No.: A39220

"IMPORTANT"

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advertisement in manner whatsoever.

JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means. ("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604,

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose email ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company's Company's RTA/ Depository Participant(s) /

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/noticeResults.jsp

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their e-mail ID registered, as follows:

 Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufg.com and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service Request.html

 Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system. during the AGM ("e-voting").

Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM: Thursday, September 18, 2025,
- Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9.00 a.m. IST)

Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013 E-mail: helpdesk.evoting@cdslindia.com

Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days) The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the

epaper.financialexpress.com

AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindla.com and www.bseindia.com respectively.

Book Closure and Final Dividend:

Place: Thane

Date: September 3, 2025

The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

> For JNK India Limited Ashish Soni Company Secretary and Compliance Officer Mem. No. A26538

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251) Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

to exercise their votes on all the resolutions set forth in the Notice of AGM. The company

has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:

helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days inclusive).

> By Order of the Board of Directors For AMRAPALI FILMSLIMITED **Puja Shaw Company Secretary & Compliance Officer**

> > M. No: 038493



ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129 Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM

without physical presence of the members at a common venue. In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM: 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies

- (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST), Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
- 3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
- 4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- 5. Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date. may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- 8. The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
- In case of any guery regarding e-voting, please visit Help and FAQs section available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.

0.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/

> For and on behalf of the Board of Directors of ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited)

Rajesh Sodhi

Place: Gurugram Date: 3" September, 2025

update the same with their respective DPs.

Company Secretary and Compliance Officer

NAGPUR POWER AND INDUSTRIES LIMITED CIN L40100MH1996PLC104361 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66

We encourage all eligible investors who have not yet received transferred shares due to earlier

rejections or pending deficiencies to avail themselves of this Special Window and complete the

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

Email: npil_investor@khandelwalindia.com , Website: www.nagpurpowerind.com

NOTICE OF 29[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 29" Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20" Floor, Nariman Point, Mumbai 400 021. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard

the latest being Circular No. 09/2024 dated 19" September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29" AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3" September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail lds are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 29" AGM and Annual Report is also available on the Company's website https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM: · 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 29" AGM will be transacted through voting by electronic means only. The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M.
- (IST) on Thursday, 25th September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25" September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- a) The procedure for e-voting is available in the Notice of 29"AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000; b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdl.com;
- website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20° September, 2025 to Friday, 26th September, 2025 (both days inclusive).

The notice of 29" AGM is available on the Company's Website https://www.nagpurpowerind.com/, on the

- . The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B,S.Marg, Vikhroli (West), Mumbai - 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email id.

Praveen Bhati Company Secretary & Compliance Officer Membership No. A71212

For Nagpur Power and Industries Limited

THURSDAY, SEPTEMBER 4, 2025



SKF India Limited

CIN: L29130PN1961PLC213113

Registered Office: Chinchwad, Pune, Maharashtra, India, 411033

Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29" July 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02rd July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible to re-lodge such transfer requests.

Special Window Period: From 07" July 2025 to 06" January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open a demat account with a Depository Participants and /or enable the standing instructions of credit in
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines. Investors to send the documents to the Company or RTA on any of the address given below:

SKF India Limited

To,

Ranjan Kumar,

Company Secretary & Compliance Officer Address: SKF India Limited, Chinchwad, Pune 411 033, Maharashtra, India.

Phone no: 020 66112500/2623 Email: investorIndia@SKF.com

MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited) Unit: SKF India Limited

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083

Tel No.: +91 810 811 8484

Website: https://www.in.mpms.mufg.com Investor request: https://web.in.mpms.mufg.com/ helpdesk/Service_Request.html Email: csg-unit@in.mpms.mufg.com

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited

SKF

Ranjan Kumar Place: Pune Company Secretary & Compliance Officer

Date: 03 September 2025 Registered Office: Chinchwad, Pune 411033, Maharashtra, India

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66 Email: npil_investor@khandelwalindia.com , Website: www.nagpurpowerind.com

NOTICE OF 29[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 29" Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. "Nirmal", 20" Floor, Nariman Point, Mumbai 400 021. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated 19" September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3th October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29" AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3"September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail Ids are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 29" AGM and Annual Report is also available on the Company's website https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

Date:- 03.09.2025

Place:- Mumbai

- 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 29" AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25" September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25" September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com, However, if a member is already registered with NSDL for remote e-voting. then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- a) The procedure for e-voting is available in the Notice of 29" AGM. In case of gueries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
- b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdl.com;
 - The notice of 29" AGM is available on the Company's Website https://www.nagpurpowerind.com/ , on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20th
 - September, 2025 to Friday, 26" September, 2025 (both days inclusive). . The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and
- CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private.

Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B,S.Marg, Vikhroli (West), Mumbai - 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email id.

> Praveen Bhati Company Secretary & Compliance Officer Membership No. A71212

For Nagpur Power and Industries Limited

Vaibhav Global Limited

Regd. Off.: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE

[Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05" December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/ dividend

In this connection note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25" November, 2025, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

For Vaibhay Global Limited

Place: Jaipur Date: 3" September, 2025

JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park,

Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE

HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company")

will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means

("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable

circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the

Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604,

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial

Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose e-

mail ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the web-

link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being

sent to those members whose e-mail address is not registered with the Company/ Company's RTA/ Depository Participant(s) /

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website

of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and

www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email

email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufg.com and submit it duly filled

a) Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their

and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

b) Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not

registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available.

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of

Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on

all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system

1. The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through

electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up

Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting

thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is

casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be

present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are

otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through

Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the

Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to

avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders

holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the

Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is

already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The

manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the

AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and

on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and

The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final

Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the

Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September

25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the

detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any

through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: https://www.evotingindia.com/

'IMPORTANT''

Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot

be held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies

or entering into any

agreements with advertisers

or otherwise acting on an

advertisement in manner whatsoever.

Maharashtra, India.

https://www.evotingindia.com/noticeResults.jsp

ID registered, as follows:

during the AGM ("e-voting").

Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited

E-mail: helpdesk.evoting@cdslindia.com

www.bseindia.com respectively.

Financial Year 2024-25.

Date: September 3, 2025

Place: Thane

Book Closure and Final Dividend:

the approval of the Shareholders at the AGM.

Details of e-voting schedule are as under:

AGM: Thursday, September 18, 2025

Manner of registering / updating E-mail Address:

address with the Depository Participant(s) where they maintain their demat accounts

Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9.00 a.m. IST)

Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

have not registered their e-mail addresses has been provided in the Notice of the AGM.

Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Remote E-voting & E-Voting during the AGM and Manner thereof:

Yashashvi Pareek **Company Secretary** Membership No.: A39220

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251) Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are aiven below:

- (i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after
- September 24, 2025 (5:00 PM). (ii) The voting rights of Members shall be in proportion to their share of the paid-up
- share capital of the Company as on the cut-off date i.e. September 19, 2025. (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM
- through ballot paper. (vi) The Members who cast their vote by remote e-voting may also attend the AGM but
- shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days

> By Order of the Board of Directors For AMRAPALI FILMSLIMITED

Place: Kolkata Date: September 3, 2025

Puja Shaw **Company Secretary & Compliance Officer** M. No: 038493



ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129 Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001 Email: cs.acme@acme.in; Website: www.acmesolar.in

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM: 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies

- (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes'
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST), Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
- 3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
- Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- 8. The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company. In case of any query regarding e-voting, please visit Help and FAQs section
- available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.
- O.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

For and on behalf of the Board of Directors of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited)

Rajesh Sodhi Company Secretary and Compliance Officer





For JNK India Limited

Company Secretary and Compliance Officer

Ashish Soni

Mem. No. A26538

Place: Gurugram

Date: 3" September, 2025

Ahmedabad



SKF SKF India Limited

CIN: L29130PN1961PLC213113

Registered Office: Chinchwad, Pune, Maharashtra, India, 411033

Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29" July 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02[™] July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible to re-lodge such transfer requests.

Special Window Period:

From 07th July 2025 to 06th January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open a demat account with a Depository Participants and /or enable the standing instructions of credit in your account.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines. Investors to send the documents to the Company or RTA on any of the address given below:

SKF India Limited

Ranjan Kumar,

Company Secretary & Compliance Officer Address: SKF India Limited, Chinchwad,

Pune 411 033, Maharashtra, India. Phone no: 020 66112500/2623 Email: investorIndia@SKF.com

MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited) Unit: SKF India Limited

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West)

Mumbai - 400 083 Tel No.: +91 810 811 8484

Website: https://www.in.mpms.mufg.com

Investor request: https://web.in.mpms.mufg.com/ helpdesk/Service_Request.html Email: csg-unit@in.mpms.mufg.com

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited

Ranjan Kumar

Place : Pune Company Secretary & Compliance Officer Date: 03 September 2025

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66 Email: npil_investor@khandelwalindia.com , Website: www.nagpurpowerind.com

NOTICE OF 29[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20" Floor, Nariman Point, Mumbai 400 021. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated 19" September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29" AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3" September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail lds are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 29" AGM and Annual Report is also available on the Company's website https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM

shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM. Instructions for Remote E-voting and E-voting during AGM:

Date: - 03.09.2025

Place:- Mumbai

- · 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 29" AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25" September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- a) The procedure for e-voting is available in the Notice of 29"AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
- b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdi.com; The notice of 29" AGM is available on the Company's Website https://www.nagpurpowerind.com/, on the
- website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20°
- September, 2025 to Friday, 26th September, 2025 (both days inclusive).
- . The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B,S.Marg, Vikhroli (West), Mumbai - 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email id.

For Nagpur Power and Industries Limited Praveen Bhati Company Secretary & Compliance Officer Membership No. A71212



Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE [Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05" December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/ dividend

In this connection note the following:

- In case you hold shares in physical form: Duplicate share certificate(s). will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25th November, 2025. the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

Place: Jaipur Date: 3[™] September, 2025

VJINK

JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park,

Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.inkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE

HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company")

will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means.

("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable

circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the

Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604,

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial

Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose e-

mail ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the web-

link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being

sent to those members whose e-mail address is not registered with the Company's Company's RTA/ Depository Participant(s) /

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website

of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and

www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their e-mail

Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their

and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not

email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufg.com and submit it duly filled

registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of

Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on

all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system.

The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through

electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up

Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting

thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is

casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be

present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are

otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through

Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the

Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to

avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders

holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the

Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is

already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The

manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the

AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and

on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindla.com and

The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final

Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the

Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September

25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the

detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any

through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: https://www.evotingindia.com/

<u>'IMPORTANT''</u>

Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot

be held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies

or entering into any

agreements with advertisers

or otherwise acting on an

https://www.evotingindia.com/noticeResults.jsp

ID registered, as follows:

during the AGM ("e-voting").

Details of e-voting schedule are as under:

AGM: Thursday, September 18, 2025,

helpdesk.evoting@cdslindia.com

Central Depository Services (India) Limited

E-mail: helpdesk.evoting@cdslindia.com

www.bseindia.com respectively.

Financial Year 2024-25.

Date: September 3, 2025

Place: Thane

Book Closure and Final Dividend:

the approval of the Shareholders at the AGM.

Mr. Rakesh Daivi, Sr. Manager

Manner of registering / updating E-mail Address:

address with the Depository Participant(s) where they maintain their demat accounts:

2. Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9.00 a.m. IST)

Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

have not registered their e-mail addresses has been provided in the Notice of the AGM.

Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Remote E-voting & E-Voting during the AGM and Manner thereof:

advertisement in manner whatsoever.

For Vaibhay Global Limited Yashashvi Pareek Company Secretary Membership No.: A39220

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251) Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company

will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- (i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com. (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper. (vi) The Members who cast their vote by remote e-voting may also attend the AGM but
- shall not be entitled to cast their vote again. In case of any gueries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:

helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days

By Order of the Board of Directors For AMRAPALI FILMSLIMITED **Puja Shaw Company Secretary & Compliance Officer**

M. No: 038493

Place: Kolkata Date: September 3, 2025



ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129 Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). General Circular No. 09/2024 dated 19 September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM: 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies

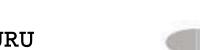
- (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice. The Company has engaged the services of KFinTech as the agency to provide
- e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
- 3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
- 4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- 5. Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner. 8. The Scrutinizer will submit his report to the Chairman or to any other person
- authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
- In case of any guery regarding e-voting, please visit Help and FAQs section available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.

0.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

> ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited)

Rajesh Sodhi Company Secretary and Compliance Officer

Company Secretary and Compliance Officer Mem. No. A26538 Date: 3rd September, 2025



For JNK India Limited

Ashish Soni



For and on behalf of the Board of Directors of

Place: Guruoram

BENGALURU

epaper.financialexpress.com



SKF India Limited

SKF

CIN: L29130PN1961PLC213113

Registered Office: Chinchwad, Pune, Maharashtra, India, 411033

Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29" July 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02[™] July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible to re-lodge such transfer requests.

Special Window Period:

From 07" July 2025 to 06" January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open a demat account with a Depository Participants and /or enable the standing instructions of credit in your account.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines. Investors to send the documents to the Company or RTA on any of the address given below:

SKF India Limited

Ranjan Kumar,

Company Secretary & Compliance Officer

Address: SKF India Limited, Chinchwad, Pune 411 033, Maharashtra, India. Phone no: 020 66112500/2623

Email: investorIndia@SKF.com

MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited)

Unit: SKF India Limited

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 Tel No.: +91 810 811 8484

Website: https://www.in.mpms.mufg.com

Investor request: https://web.in.mpms.mufg.com/

helpdesk/Service Request.html Email: csg-unit@in.mpms.mufg.com

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited

Ranjan Kumar

Place : Pune Company Secretary & Compliance Officer Date: 03 September 2025

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

NAGPUR POWER AND INDUSTRIES LIMITED CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66 Email: npil investor@khandelwalindia.com , Website: www.nagpurpowerind.com

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference

NOTICE OF 29™ ANNUAL GENERAL MEETING

(VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20" Floor, Nariman Point, Mumbai 400 021. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29" AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3"September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail lds are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 29" AGM and Annual Report is also available on the Company's website https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM

shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM. Instructions for Remote E-voting and E-voting during AGM:

Date: - 03.09.2025

Place:- Mumbai

- 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 29" AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25" September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25" September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting. then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- a) The procedure for e-voting is available in the Notice of 29"AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
- b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdl.com; The notice of 29th AGM is available on the Company's Website https://www.nagpurpowerind.com/ , on the
- website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20"
- September, 2025 to Friday, 26" September, 2025 (both days inclusive).
- The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B,S.Marg, Vikhroli (West),

Mumbai - 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email id. For Nagpur Power and Industries Limited

Praveen Bhati Company Secretary & Compliance Officer

("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604,

Vaibhav Global Limited

Regd. Off.: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India

Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945

Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE

[Transfer of equity shares of the Company to

Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of

Investor Education and Protection Fund Authority (Accounting, Audit,

Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim

Dividend declared for the financial year 2018-19, which remained

unclaimed for a period of seven years, will be credited to IEPF on 05"

December, 2025. The corresponding shares on which dividend were

unclaimed for seven consecutive years will also be transferred as per

In compliance with the Rules, individual notices are being sent to all the

concerned shareholders whose shares are liable to be transferred to IEPF

as per the aforesaid Rules, the full details of such shareholders is made

available on the Company's Website: https://www.vaibhavglobal.com/

In case you hold shares in physical form: Duplicate share certificate(s)

will be issued and transferred to IEPF. The original share certificate(s)

registered in your name(s) and held by you, will stand automatically

In case you hold shares in electronic form: Your demat account will be

In the event valid claim is not received on or before 25" November, 2025,

the Company will proceed to transfer the liable dividend and equity shares

in favour of IEPF authority without any further notice. Please note that no

claim shall lie against the Company in respect of unclaimed dividend

amount and shares transferred to IEPF pursuant to the said rules. It may be

noted that the concerned shareholders can claim the shares and dividend

from IEPF authority by making an application in the prescribed Form IEPF-5

online and sending the physical copy of the requisite documents

For any queries on the above matter, shareholders are requested to

contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha

Cholleti, Vice President, at M/s KFin Technologies Private limited Unit:

Vaibhay Global Limited, Selenium Tower B, Plot 31-32, Gachibowli

Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel

For Vaibhav Global Limited

Membership No.: A39220

Yashashvi Pareek

Company Secretary

enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

debited for the shares liable for transfer to the IEPF.

No.:1800-309-4001 Email Id: einward.ris@kfintech.com

VJNK

JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park,

Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE

HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company")

will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means

procedure set out in the Rules.

In this connection note the following:

dividend

Place: Jaipur

Date: 3" September, 2025

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot

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damage incurred as a result of

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or Publications. We therefore

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advertisement in

manner whatsoever.

be held responsible for such

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose email ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company's RTA/ Depository Participant(s) /

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/noticeResults.jsp

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their e-mail

- a) Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufg.com and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service Request.html b) Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not
- registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting; https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM: Thursday, September 18, 2025,
- Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9:00 a.m. IST) Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013 E-mail: helpdesk.evoting@cdslindia.com

Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Book Closure and Final Dividend:

Place: Thane

The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

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For JNK India Limited Company Secretary and Compliance Officer Date: September 3, 2025

Mem. No. A26538

Place: Gurugram

Date: 3rd September, 2025

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251) Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company

will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- (i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:

helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days

By Order of the Board of Directors For AMRAPALI FILMSLIMITED

Place: Kolkata Date: September 3, 2025

Puja Shaw **Company Secretary & Compliance Officer** M. No: 038493



ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001 Email: cs.acme@acme.in; Website: www.acmesolar.in NOTICE OF 10th ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of

the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM: 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies

- (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice. The Company has engaged the services of KFinTech as the agency to provide
- e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST), Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
- 3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
- 4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
- In case of any query regarding e-voting, please visit Help and FAQs section available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.
- 0.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

For and on behalf of the Board of Directors of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited)

Rajesh Sodhi

Chandigarh

Company Secretary and Compliance Officer



Membership No. A71212

SKF India Limited

Registered Office: Chinchwad, Pune, Maharashtra, India, 411033

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR

RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29" July 2025, notice is hereby given that the

Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-

PoD/P/CIR/2025/97 dated 02[™] July 2025, has introduced a Special Window for the re-lodgment of transfer

requests of physical shares to facilitate ease of investing for investors and to secure their rights in the

securities purchased by them. This initiative is intended to facilitate genuine investors in securing

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to

01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose

requests were rejected or returned due to deficiencies, are now eligible to re-lodge such transfer requests.

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary

documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby

informed that pursuant to the said Circular, the securities re-lodged for transfer (including those

requests that are pending with the Company/RTA, as on date) shall only be issued in demat form after

Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open

a demat account with a Depository Participants and /or enable the standing instructions of credit in

Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses

MUFG INTIME INDIA PRIVATE LIMITED

Unit: SKF India Limited

(Formerly Link Intime India Private Limited)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West)

Company Secretary & Compliance Officer

Transfer will be processed only upon successful verification and compliance with SEBI guidelines.

Investors to send the documents to the Company or RTA on any of the address given below:

ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

CIN: L29130PN1961PLC213113

Special Window Period:

Please note that:

your account.

SKF India Limited

Date: 03 September 2025

Ranjan Kumar,

From 07th July 2025 to 06th January 2026 (6 months)

following due process for transfer-cum-demat.

Company Secretary & Compliance Officer



SKF

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an Vaibhav Global Limited : E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Raiasthan, India

Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE

[Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05" December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/ dividend

In this connection note the following:

- In case you hold shares in physical form: Duplicate share certificate(s). will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25th November, 2025. the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

For Vaibhay Global Limited

Place: Jaipur Date: 3[™] September, 2025

Yashashvi Pareek Company Secretary Membership No.: A39220

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251) Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41,

Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- (i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after
- September 24, 2025 (5:00 PM). (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any gueries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:

helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days

> By Order of the Board of Directors For AMRAPALI FILMSLIMITED **Puja Shaw Company Secretary & Compliance Officer**

Place: Kolkata Date: September 3, 2025

M. No: 038493



ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129 Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). General Circular No. 09/2024 dated 19 September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM

without physical presence of the members at a common venue. In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For physical letters providing the weblink along with the exact path to access the

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies

- (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes'
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
- 3. A person who is not a member as on the Cut-off Date, should treat the
- 5. Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 6. The voting rights of the members shall be in proportion to their share of the
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer
- 8. The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
- available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.

For and on behalf of the Board of Directors of ACME Solar Holdings Limited

Rajesh Sodhi

(Formerly ACME Solar Holdings Private Limited)

members, whose e-mail addresses are not registered with respective DPs, Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

names and demat account numbers. Instructions for remote e-voting and e-voting during the AGM:

- section of the Notice.
- Notice for information purposes only.
- 4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- paid-up equity share capital of the Company as on the Cut-off date.
- for scrutinizing the voting process in a fair and transparent manner.
- In case of any guery regarding e-voting, please visit Help and FAQs section
- 0.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

Place: Gurugram Date: 3rd September, 2025 Company Secretary and Compliance Officer

<u>'IMPORTANT''</u> Whilst care is taken prior to

advertisement in manner whatsoever.

VJINK

JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.inkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means. ("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604,

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose email ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company's Company's RTA/ Depository Participant(s) /

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/noticeResults.jsp

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufg.com and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
- Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts:

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system.

during the AGM ("e-voting"). Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th
- AGM: Thursday, September 18, 2025, 2. Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9.00 a.m. IST)
- Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any Mr. Rakesh Daivi, Sr. Manager

Central Depository Services (India) Limited

E-mail: helpdesk.evoting@cdslindia.com Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindla.com and www.bseindia.com respectively.

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013

Book Closure and Final Dividend: The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final

Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the

Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

Company Secretary and Compliance Officer Place: Thane Date: September 3, 2025

epaper.financialexpress.com

CHENNAI/KOCHI

For JNK India Limited

Ashish Soni

Mem. No. A26538

Mumbai - 400 083 Address: SKF India Limited, Chinchwad, Tel No.: +91 810 811 8484 Pune 411 033, Maharashtra, India. Website: https://www.in.mpms.mufg.com Phone no: 020 66112500/2623 Investor request: https://web.in.mpms.mufg.com/ Email: investorIndia@SKF.com helpdesk/Service_Request.html Email: csg-unit@in.mpms.mufg.com We encourage all eligible investors who have not yet received transferred shares due to earlier

rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular. For SKF India Limited

Ranjan Kumar Place : Pune

NAGPUR POWER AND INDUSTRIES LIMITED

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

CIN L40100MH1996PLC104361 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66

NOTICE OF 29[™] ANNUAL GENERAL MEETING Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20" Floor, Nariman Point, Mumbai 400 021. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard

Email: npil_investor@khandelwalindia.com , Website: www.nagpurpowerind.com

the latest being Circular No. 09/2024 dated 19" September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29" AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3" September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail lds are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 29" AGM and Annual Report is also available on the Company's website https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- · 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in
- Notice of 29" AGM will be transacted through voting by electronic means only. The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25" September, 2025.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.

Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.

AGM, however they shall not be eligible to vote at the meeting. a) The procedure for e-voting is available in the Notice of 29"AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during

the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;

b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdi.com;

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote

through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the

- The notice of 29" AGM is available on the Company's Website https://www.nagpurpowerind.com/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20°
- September, 2025 to Friday, 26th September, 2025 (both days inclusive). . The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private

Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B,S.Marg, Vikhroli (West),

Mumbai - 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email id.

Date: - 03.09.2025

Place:- Mumbai

For Nagpur Power and Industries Limited Praveen Bhati Company Secretary & Compliance Officer Membership No. A71212

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Whilst care is taken prior to or otherwise acting on an Vaibhav Global Limited

: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE

[Transfer of equity shares of the Company to

Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05" December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/ dividend

In this connection note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25th November, 2025. the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

For Vaibhay Global Limited

Date: 3[™] September, 2025

Yashashvi Pareek Company Secretary Membership No.: A39220

AMRAPALI FILMS LIMITED (CIN: L92111WB1975PLC030251)

Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and

Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- (i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up
- share capital of the Company as on the cut-off date i.e. September 19, 2025. (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again In case of any gueries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:

helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days

> By Order of the Board of Directors For AMRAPALI FILMSLIMITED **Puja Shaw Company Secretary & Compliance Officer**

> > M. No: 038493

Place: Kolkata Date: September 3, 2025



ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129 Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). General Circular No. 09/2024 dated 19 September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM

without physical presence of the members at a common venue. In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been

dispatched to their registered postal addresses. The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited

("KFinTech") at https://evoting.kfintech.com. All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to

cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM: 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies

- (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
- 3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
- 4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- 5. Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- 8. The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
- In case of any guery regarding e-voting, please visit Help and FAQs section available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.
- 0.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

For and on behalf of the Board of Directors of ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited)

Place: Gurugram Rajesh Sodhi Date: 3" September, 2025 Company Secretary and Compliance Officer

<u>'IMPORTANT''</u>

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Place: Jaipur advertisement in manner whatsoever.



JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604,

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose email ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company's Company's RTA/ Depository Participant(s) /

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/noticeResults.jsp

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufg.com and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
- b) Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts:

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system. during the AGM ("e-voting").

Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th
- AGM: Thursday, September 18, 2025, Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9.00 a.m. IST)
- Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013

Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited

E-mail: helpdesk.evoting@cdslindia.com

Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days) The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the

AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindla.com and www.bseindia.com respectively.

Book Closure and Final Dividend: The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final

Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the

Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

Company Secretary and Compliance Officer Place: Thane Date: September 3, 2025

SKF SKF India Limited CIN: L29130PN1961PLC213113 Registered Office: Chinchwad, Pune, Maharashtra, India, 411033 Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

In continuation of our earlier newspaper publication dated 29" July 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02[™] July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible to re-lodge such transfer requests.

Special Window Period:

From 07th July 2025 to 06th January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open

- a demat account with a Depository Participants and /or enable the standing instructions of credit in your account. Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines. Investors to send the documents to the Company or RTA on any of the address given below:

SKF India Limited

Please note that:

Ranjan Kumar,

Place : Pune

Date: - 03.09.2025

Place:- Mumbai

Date: 03 September 2025

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

Company Secretary & Compliance Officer Address: SKF India Limited, Chinchwad, Pune 411 033, Maharashtra, India. Phone no: 020 66112500/2623

Email: investorIndia@SKF.com

(Formerly Link Intime India Private Limited) Unit: SKF India Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West)

MUFG INTIME INDIA PRIVATE LIMITED

Tel No.: +91 810 811 8484 Website: https://www.in.mpms.mufg.com Investor request: https://web.in.mpms.mufg.com/

helpdesk/Service_Request.html Email: csg-unit@in.mpms.mufg.com

Mumbai - 400 083

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited

Ranjan Kumar Company Secretary & Compliance Officer

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66 Email: npil investor@khandelwalindia.com , Website: www.nagpurpowerind.com NOTICE OF 29[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20" Floor, Nariman Point, Mumbai 400 021. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29" AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3" September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail lds are not registered with Company/RTA/DP, providing

the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy

of the Notice of 29" AGM and Annual Report is also available on the Company's website

https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

- Instructions for Remote E-voting and E-voting during AGM: · 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in
- Notice of 29" AGM will be transacted through voting by electronic means only. The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST)
- on Thursday, 25" September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently. Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting. a) The procedure for e-voting is available in the Notice of 29"AGM. In case of queries/ grievances, you may refer to
- the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000; b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdl.com;
- The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20° September, 2025 to Friday, 26th September, 2025 (both days inclusive). . The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent

website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com

The notice of 29" AGM is available on the Company's Website https://www.nagpurpowerind.com/, on the

 Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B,S.Marg, Vikhroli (West), Mumbai - 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email id.

> Praveen Bhati Company Secretary & Compliance Officer Membership No. A71212

For Nagpur Power and Industries Limited

epaper.financialexpress.com

New Delhi

Mem. No. A26538

For JNK India Limited

Ashish Soni



SKF SKF India Limited

CIN: L29130PN1961PLC213113

Registered Office: Chinchwad, Pune, Maharashtra, India, 411033

Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29" July 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02[™] July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now **eligible to re-lodge such transfer requests.**

Special Window Period:

From 07th July 2025 to 06th January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open a demat account with a Depository Participants and /or enable the standing instructions of credit in your account.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines. Investors to send the documents to the Company or RTA on any of the address given below:

SKF India Limited

Ranjan Kumar,

Company Secretary & Compliance Officer Address: SKF India Limited, Chinchwad,

Pune 411 033, Maharashtra, India. Phone no: 020 66112500/2623

Email: investorIndia@SKF.com

MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited) Unit: SKF India Limited

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083

Tel No.: +91 810 811 8484

Website: https://www.in.mpms.mufg.com Investor request: https://web.in.mpms.mufg.com/ helpdesk/Service_Request.html Email: csg-unit@in.mpms.mufg.com

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited

Ranjan Kumar

Place : Pune Company Secretary & Compliance Officer Date: 03 September 2025

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

NAGPUR POWER AND INDUSTRIES LIMITED CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66 Email: npil_investor@khandelwalindia.com , Website: www.nagpurpowerind.com

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shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM. Instructions for Remote E-voting and E-voting during AGM:

Date: - 03.09.2025

Place:- Mumbai

- · 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 29th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25" September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- a) The procedure for e-voting is available in the Notice of 29"AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
- b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdi.com; The notice of 29" AGM is available on the Company's Website https://www.nagpurpowerind.com/, on the
 - website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20°
- September, 2025 to Friday, 26th September, 2025 (both days inclusive).
- . The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B,S.Marg, Vikhroli (West), Mumbai - 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email id.

For Nagpur Power and Industries Limited Praveen Bhati Company Secretary & Compliance Officer Membership No. A71212 **Vaibhay Global Limited**

: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945

Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com NOTICE

[Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05" December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/ dividend

In this connection note the following:

- In case you hold shares in physical form: Duplicate share certificate(s). will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25th November, 2025. the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

> For Vaibhay Global Limited Yashashvi Pareek Company Secretary

Membership No.: A39220

Place: Jaipur Date: 3[™] September, 2025



JNK India Limited (Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means. ("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604,

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose email ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company's Company's RTA/ Depository Participant(s) /

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/noticeResults.jsp

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufg.com and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service Request.html
- Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts:

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system. during the AGM ("e-voting").

Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM: Thursday, September 18, 2025,
- 2. Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9.00 a.m. IST)

Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any

Mr. Rakesh Daivi, Sr. Manager

Central Depository Services (India) Limited Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013

E-mail: helpdesk.evoting@cdslindia.com

Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days) The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the

AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindla.com and www.bseindia.com respectively.

Book Closure and Final Dividend: The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final

Place: Thane

Date: September 3, 2025

Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the

Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

> Ashish Soni Company Secretary and Compliance Officer Mem. No. A26538

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251) Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017.

Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also

available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are (i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and

- ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM). (ii) The voting rights of Members shall be in proportion to their share of the paid-up
- share capital of the Company as on the cut-off date i.e. September 19, 2025. (iii) Notice of AGM has been sent to all the members whose names appeared in the
- Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:

helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days inclusive).

> By Order of the Board of Directors For AMRAPALI FILMSLIMITED **Puja Shaw Company Secretary & Compliance Officer**

> > M. No: 038493

Place: Kolkata

Date: September 3, 2025

Leading Through Innovation **ACME Solar Holdings Limited**

(Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129 Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM

without physical presence of the members at a common venue. In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM:

- 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST). Thereafter, the module of
- 3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.

remote e-voting shall be disabled for voting by KFinTech.

- 4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- 5. Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure
- 6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- 8. The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company. In case of any guery regarding e-voting, please visit Help and FAQs section
- available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.

0.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

> For and on behalf of the Board of Directors of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited)

Rajesh Sodhi Company Secretary and Compliance Officer

Date: 3rd September, 2025

Place: Gurugram

epaper.financialexpress.com **HYDERABAD**

For JNK India Limited





be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in manner whatsoever.

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Whilst care is taken prior to

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SKF India Limited

Registered Office: Chinchwad, Pune, Maharashtra, India, 411033

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR

RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29" July 2025, notice is hereby given that the

Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-

PoD/P/CIR/2025/97 dated 02[™] July 2025, has introduced a Special Window for the re-lodgment of transfer

requests of physical shares to facilitate ease of investing for investors and to secure their rights in the

securities purchased by them. This initiative is intended to facilitate genuine investors in securing

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to

01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose

requests were rejected or returned due to deficiencies, are now eligible to re-lodge such transfer requests.

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary

documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby

informed that pursuant to the said Circular, the securities re-lodged for transfer (including those

requests that are pending with the Company/RTA, as on date) shall only be issued in demat form after

Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open

a demat account with a Depository Participants and /or enable the standing instructions of credit in

Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses

MUFG INTIME INDIA PRIVATE LIMITED

Unit: SKF India Limited

(Formerly Link Intime India Private Limited)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West)

Company Secretary & Compliance Officer

Transfer will be processed only upon successful verification and compliance with SEBI guidelines.

Investors to send the documents to the Company or RTA on any of the address given below:

ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

CIN: L29130PN1961PLC213113

Special Window Period:

Please note that:

your account.

SKF India Limited

Date: 03 September 2025

Ranjan Kumar,

From 07th July 2025 to 06th January 2026 (6 months)

following due process for transfer-cum-demat.

Company Secretary & Compliance Officer



SKF

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an Vaibhav Global Limited : E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Raiasthan, India

Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE

[Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05" December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/ dividend

In this connection note the following:

- In case you hold shares in physical form: Duplicate share certificate(s). will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25th November, 2025. the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

For Vaibhay Global Limited

Place: Jaipur Date: 3[™] September, 2025

Yashashvi Pareek Company Secretary Membership No.: A39220

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251) Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41,

Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- (i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after
- September 24, 2025 (5:00 PM). (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any gueries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:

helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days

> By Order of the Board of Directors For AMRAPALI FILMSLIMITED **Puja Shaw Company Secretary & Compliance Officer**

Place: Kolkata Date: September 3, 2025

M. No: 038493



ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129 Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). General Circular No. 09/2024 dated 19 September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM

without physical presence of the members at a common venue. In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For physical letters providing the weblink along with the exact path to access the

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies

- (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes'
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
- 3. A person who is not a member as on the Cut-off Date, should treat the
- 5. Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 6. The voting rights of the members shall be in proportion to their share of the
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer
- 8. The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
- available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.

For and on behalf of the Board of Directors of ACME Solar Holdings Limited

Rajesh Sodhi

(Formerly ACME Solar Holdings Private Limited)

members, whose e-mail addresses are not registered with respective DPs, Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

names and demat account numbers. Instructions for remote e-voting and e-voting during the AGM:

- section of the Notice.
- Notice for information purposes only.
- 4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- paid-up equity share capital of the Company as on the Cut-off date.
- for scrutinizing the voting process in a fair and transparent manner.
- In case of any guery regarding e-voting, please visit Help and FAQs section
- 0.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

Place: Gurugram Date: 3rd September, 2025 Company Secretary and Compliance Officer

<u>'IMPORTANT''</u> Whilst care is taken prior to

advertisement in manner whatsoever.

VJINK

JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.inkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means. ("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604,

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose email ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company's Company's RTA/ Depository Participant(s) /

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/noticeResults.jsp

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufg.com and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
- Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts:

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system.

during the AGM ("e-voting"). Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th
- AGM: Thursday, September 18, 2025, 2. Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9.00 a.m. IST)
- Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any Mr. Rakesh Daivi, Sr. Manager

Central Depository Services (India) Limited

E-mail: helpdesk.evoting@cdslindia.com Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindla.com and www.bseindia.com respectively.

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013

Book Closure and Final Dividend: The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final

Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the

Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

Company Secretary and Compliance Officer Place: Thane Date: September 3, 2025

epaper.financialexpress.com

CHENNAI/KOCHI

For JNK India Limited

Ashish Soni

Mem. No. A26538

Mumbai - 400 083 Address: SKF India Limited, Chinchwad, Tel No.: +91 810 811 8484 Pune 411 033, Maharashtra, India. Website: https://www.in.mpms.mufg.com Phone no: 020 66112500/2623 Investor request: https://web.in.mpms.mufg.com/ Email: investorIndia@SKF.com helpdesk/Service_Request.html Email: csg-unit@in.mpms.mufg.com We encourage all eligible investors who have not yet received transferred shares due to earlier

rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular. For SKF India Limited

Ranjan Kumar Place : Pune

NAGPUR POWER AND INDUSTRIES LIMITED

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

CIN L40100MH1996PLC104361 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66

NOTICE OF 29[™] ANNUAL GENERAL MEETING Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20" Floor, Nariman Point, Mumbai 400 021. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard

Email: npil_investor@khandelwalindia.com , Website: www.nagpurpowerind.com

the latest being Circular No. 09/2024 dated 19" September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29" AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3" September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail lds are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 29" AGM and Annual Report is also available on the Company's website https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- · 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in
- Notice of 29" AGM will be transacted through voting by electronic means only. The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25" September, 2025.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.

Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.

AGM, however they shall not be eligible to vote at the meeting. a) The procedure for e-voting is available in the Notice of 29"AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during

the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;

b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdi.com;

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote

through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the

- The notice of 29" AGM is available on the Company's Website https://www.nagpurpowerind.com/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20°
- September, 2025 to Friday, 26th September, 2025 (both days inclusive). . The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private

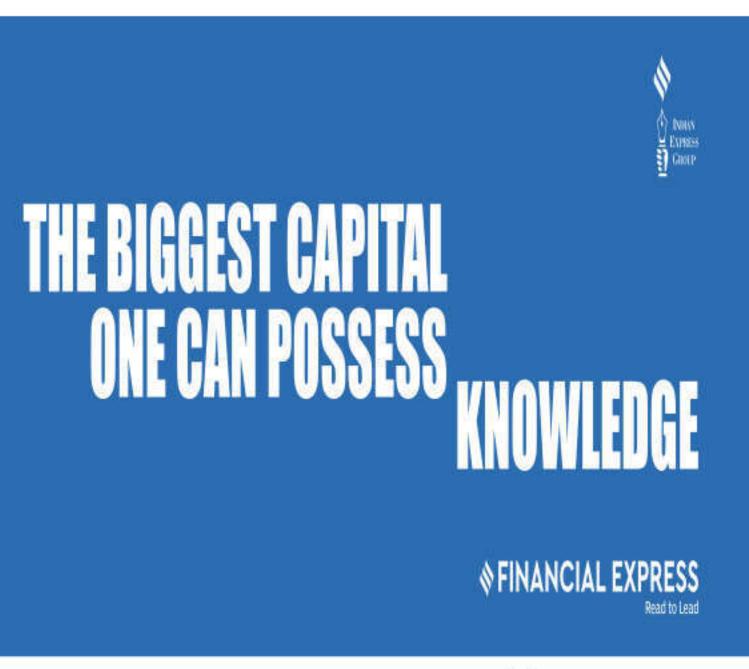
Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B,S.Marg, Vikhroli (West),

Mumbai - 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email id.

Date: - 03.09.2025

Place:- Mumbai

For Nagpur Power and Industries Limited Praveen Bhati Company Secretary & Compliance Officer Membership No. A71212



"IMPORTANT" **SKF** Whilst care is taken prior to

CIN: L29130PN1961PLC213113

SKF India Limited

Registered Office: Chinchwad, Pune, Maharashtra, India, 411033

Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29" July 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02rd July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible to re-lodge such transfer requests.

Special Window Period:

From 07" July 2025 to 06" January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open a demat account with a Depository Participants and /or enable the standing instructions of credit in your account.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines. Investors to send the documents to the Company or RTA on any of the address given below:

SKF India Limited

Ranjan Kumar,

Company Secretary & Compliance Officer Address: SKF India Limited, Chinchwad, Pune 411 033, Maharashtra, India.

Phone no: 020 66112500/2623 Email: investorIndia@SKF.com

MUFG INTIME INDIA PRIVATE LIMITED

(Formerly Link Intime India Private Limited) Unit: SKF India Limited

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 Tel No.: +91 810 811 8484

Website: https://www.in.mpms.mufg.com

Investor request: https://web.in.mpms.mufg.com/ helpdesk/Service Request.html

Email: csg-unit@in.mpms.mufg.com

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited

Ranjan Kumar

Place : Pune Company Secretary & Compliance Officer Date: 03 September 2025

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

NAGPUR POWER AND INDUSTRIES LIMITED CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66 Email: npil investor@khandelwalindia.com , Website: www.nagpurpowerind.com

NOTICE OF 29™ ANNUAL GENERAL MEETING Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference

(VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20" Floor, Nariman Point, Mumbai 400 021. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29" AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3"September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail lds are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy

shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM. Instructions for Remote E-voting and E-voting during AGM:

Date: - 03.09.2025

Place:- Mumbai

 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 29" AGM will be transacted through voting by electronic means only.

of the Notice of 29" AGM and Annual Report is also available on the Company's website

https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM

- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25" September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25" September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- a) The procedure for e-voting is available in the Notice of 29"AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
- b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdl.com;
- The notice of 29th AGM is available on the Company's Website https://www.nagpurpowerind.com/ , on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com
- The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20° September, 2025 to Friday, 26" September, 2025 (both days inclusive).
- The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B,S.Marg, Vikhroli (West), Mumbai - 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email ld.

For Nagpur Power and Industries Limited Praveen Bhati Company Secretary & Compliance Officer

Membership No. A71212

Vaibhav Global Limited

Regd. Off.: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE [Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05° December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/ dividend

In this connection note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25" November, 2025, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhay Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

For Vaibhav Global Limited

Place: Jaipur Date: 3" September, 2025

Yashashvi Pareek Company Secretary Membership No.: A39220



(Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604,

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose email ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company's RTA/ Depository Participant(s) /

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/noticeResults.jsp

Manner of registering / updating E-mail Address:

acceptance of advertising copy, it is not possible to verify

its contents. The Indian

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damage incurred as a result of

transactions with companies,

associations or individuals

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or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies

or entering into any

agreements with advertisers

or otherwise acting on an

any

advertisement in

manner whatsoever.

be held responsible for such

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their e-mail

- a) Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufg.com and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
- b) Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting; https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM: Thursday, September 18, 2025,
- Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9.00 a.m. IST)

Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013

E-mail: helpdesk.evoting@cdslindia.com Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and

www.bseindia.com respectively. Book Closure and Final Dividend: The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final

Place: Thane

Date: September 3, 2025

Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the

Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

> Company Secretary and Compliance Officer Mem. No. A26538

For JNK India Limited

Place: Gurugram

Date: 3th September, 2025

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251) Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company

will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- (i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29. 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:
- helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days

By Order of the Board of Directors For AMRAPALI FILMSLIMITED Puja Shaw

Place: Kolkata Date: September 3, 2025 **Company Secretary & Compliance Officer** M. No: 038493



ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001 Email: cs.acme@acme.in; Website: www.acmesolar.in NOTICE OF 10" ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of

the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03st October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

In conformity with the Act, Listing Regulations and the Circulars, the Notice,

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM:

- 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST), Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
- 3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
- 4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
- In case of any query regarding e-voting, please visit Help and FAQs section. available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.

0.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

> For and on behalf of the Board of Directors of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited)

Rajesh Sodhi Company Secretary and Compliance Officer

Kolkata

epaper.financialexpress.com



SKF India Limited

SKF

CIN: L29130PN1961PLC213113

Registered Office: Chinchwad, Pune, Maharashtra, India, 411033

Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR

RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29" July 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02rd July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible to re-lodge such transfer requests.

Special Window Period:

From 07" July 2025 to 06" January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open a demat account with a Depository Participants and /or enable the standing instructions of credit in your account.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines. Investors to send the documents to the Company or RTA on any of the address given below:

SKF India Limited

Ranjan Kumar,

Company Secretary & Compliance Officer

Address: SKF India Limited, Chinchwad, Pune 411 033, Maharashtra, India. Phone no: 020 66112500/2623

Email: investorIndia@SKF.com

MUFG INTIME INDIA PRIVATE LIMITED

(Formerly Link Intime India Private Limited) Unit: SKF India Limited

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083

Tel No.: +91 810 811 8484

Website: https://www.in.mpms.mufg.com Investor request: https://web.in.mpms.mufg.com/ helpdesk/Service Request.html

Email: csg-unit@in.mpms.mufg.com

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited

Ranjan Kumar

Place : Pune Company Secretary & Compliance Officer Date: 03 September 2025

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

NAGPUR POWER AND INDUSTRIES LIMITED CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66 Email: npil investor@khandelwalindia.com , Website: www.nagpurpowerind.com

NOTICE OF 29™ ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20" Floor, Nariman Point, Mumbai 400 021.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29" AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3"September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail lds are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 29" AGM and Annual Report is also available on the Company's website https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 29" AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25" September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25" September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- a) The procedure for e-voting is available in the Notice of 29"AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
- b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdl.com;
- The notice of 29th AGM is available on the Company's Website https://www.nagpurpowerind.com/ , on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com
- The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20° September, 2025 to Friday, 26" September, 2025 (both days inclusive).
- The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B,S.Marg, Vikhroli (West), Mumbai - 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email ld.

For Nagpur Power and Industries Limited Praveen Bhati

Company Secretary & Compliance Officer Membership No. A71212

Vaibhav Global Limited

Regd. Off.: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE [Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05° December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/ dividend

In this connection note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

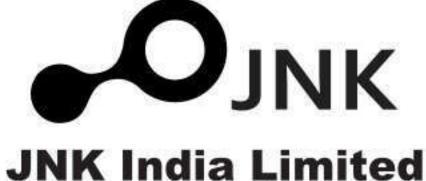
In the event valid claim is not received on or before 25" November, 2025, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhay Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

For Vaibhav Global Limited

Place: Jaipur Date: 3" September, 2025

Yashashvi Pareek Company Secretary Membership No.: A39220



(Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604,

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose email ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company's RTA/ Depository Participant(s) /

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/noticeResults.jsp

Manner of registering / updating E-mail Address:

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recommend that readers

make necessary inquiries

before sending any monies

or entering into any

agreements with advertisers

or otherwise acting on an

any

advertisement in

manner whatsoever.

be held responsible for such

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their e-mail

- a) Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufg.com and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
- b) Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting; https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM: Thursday, September 18, 2025,
- Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9.00 a.m. IST)

Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST). Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up

Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013

E-mail: helpdesk.evoting@cdslindia.com Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and

www.bseindia.com respectively. Book Closure and Final Dividend:

The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the

Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

> Company Secretary and Compliance Officer Mem. No. A26538

For JNK India Limited

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251) Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company

will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- (i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM). (ii) The voting rights of Members shall be in proportion to their share of the paid-up
- share capital of the Company as on the cut-off date i.e. September 19, 2025.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29. 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:

helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days

> By Order of the Board of Directors For AMRAPALI FILMSLIMITED Puja Shaw

Place: Kolkata Date: September 3, 2025 **Company Secretary & Compliance Officer** M. No: 038493



ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001 Email: cs.acme@acme.in; Website: www.acmesolar.in

NOTICE OF 10" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of

the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03st October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM:

- 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST), Thereafter, the module of
- remote e-voting shall be disabled for voting by KFinTech. 3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
- 4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date
- The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or to any other person

- authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company. In case of any query regarding e-voting, please visit Help and FAQs section.
- available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.

0.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

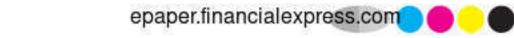
> For and on behalf of the Board of Directors of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited)

> > Lucknow

Place: Gurugram Rajesh Sodhi Date: 3th September, 2025 Company Secretary and Compliance Officer

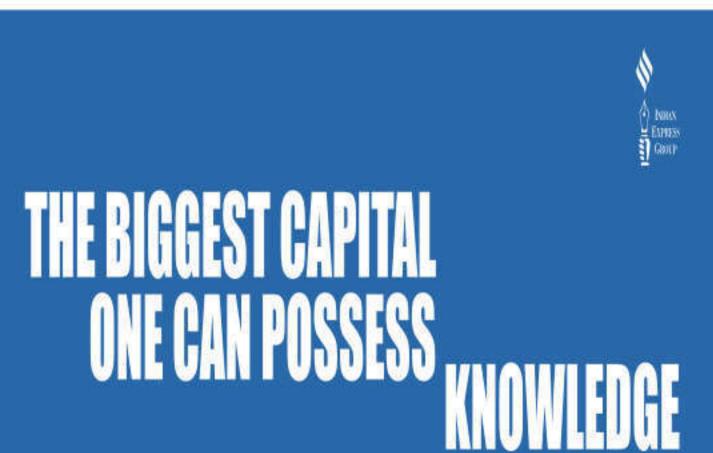
Date: - 03.09.2025

Place:- Mumbai



Place: Thane

Date: September 3, 2025



SKF

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SKF India Limited

CIN: L29130PN1961PLC213113

Registered Office: Chinchwad, Pune, Maharashtra, India, 411033 Tel: +91 (20) 6611 2500 | Fax: +91 (20) 6611 2396

E-mail: investorIndia@SKF.com | Website: https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29th July 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01" April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now eligible to re-lodge such transfer requests. Special Window Period:

From 07" July 2025 to 06" January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open a demat account with a Depository Participants and for enable the standing instructions of credit in your account.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines. Investors to send the documents to the Company or RTA on any of the address given below:

SKF India Limited

To, Ranjan Kumar,

Company Secretary & Compliance Officer Address: SKF India Limited, Chinchwad,

Pune 411 033, Maharashtra, India. Phone no: 020 66112500/2623 Email: investorIndia@SKF.com

(Formerly Link Intime India Private Limited) Unit: SKF India Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West)

MUFG INTIME INDIA PRIVATE LIMITED

Mumbai - 400 083 Tel No.: +91 810 811 8484

Website: https://www.in.mpms.mufg.com

Investor request: https://web.in.mpms.mufg.com/ helpdesk/Service_Request.html Email: csg-unit@in.mpms.mufg.com

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited

Place : Pune

Ranjan Kumar

Company Secretary & Compliance Officer Date: 03 September 2025

Registered Office: Chinchwad, Pune 411033, Maharashtra, India

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66 Email: npil investor@khandelwalindia.com , Website: www.nagpurpowerind.com

NOTICE OF 29™ ANNUAL GENERAL MEETING Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference

(VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. "Nirmal", 20" Floor, Nariman Point, Mumbai 400 021. In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29" AGM and Annual Report including the Audited Financial Statements for the

Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3"September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail lds are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 29" AGM and Annual Report is also available on the Company's website https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

Date:- 03.09.2025

Place:- Mumbai

- 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM Members holding shares either in physical form or dematerialized form, as on Friday, 19" September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 29" AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23" September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25" September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25° September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- a) The procedure for e-voting is available in the Notice of 29"AGM. In case of gueries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
- b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdl.com;
- The notice of 29" AGM is available on the Company's Website https://www.nagpurpowerind.com/ , on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com
- The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20° September, 2025 to Friday, 26th September, 2025 (both days inclusive).
- The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent
- Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com.
- Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West). Mumbai - 400083 or at rnt. helpdesk@in.mpms.mufg.com from their registered email id.

For Nagpur Power and Industries Limited Praveen Bhati Company Secretary & Compliance Officer Membership No. A71212



Regd. Off.: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE [Transfer of equity shares of the Company to

Investor Education and Protection Fund (IEPF)] Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05" December, 2025. The corresponding shares on which dividend were

unclaimed for seven consecutive years will also be transferred as per

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/ dividend

In this connection note the following:

procedure set out in the Rules.

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25" November, 2025, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

For Vaibhav Global Limited

Place: Jaipur Date: 3" September, 2025

Yashashvi Pareek Company Secretary Membership No.: A39220



JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office: Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane - West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website: www.jnkindia.com NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE

HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15" Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on Thursday, September 25, 2025 at 2:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 15" AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604, Maharashtra, India.

In compliance with the aforesaid circulars, The Notice convening 15" AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose email ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/ Company's RTA/ Depository Participant(s) / Depositories.

The Notice of AGM and the aforesaid documents are available on the Company's website at https://jnkindia.com/ and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at https://www.evotingindia.com/noticeResults.jsp

Manner of registering / updating E-mail Address:

- Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:
- a) Shareholders holding shares in physical mode: and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at https://www.in.mpms.mufq.com and submit it duly filled and signed along with requisite supporting documents to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
- Shareholders holding Shares in Dematerialized Mode: Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- In case of any query pertaining to e-voting, members may refer to the "Help" and 'FAQs" sections/ E-voting user manual available through a dropdown menu in the 'Downloads' section of CDSL website for e-voting: https://www.evotingindia.com/

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India; the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting")

Details of e-voting schedule are as under:

- 1. The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM: Thursday, September 18, 2025.
- Date & Time of Commencement of E-voting: Monday, September 22, 2025 (at 9.00 a.m. IST)
- Date & Time of end of E-voting: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://jnkindia.com/

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013 E-mail: helpdesk.evoting@cdslindia.com

Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://jnkindia.com/ and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Book Closure and Final Dividend:

The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

Place: Thane Date: September 3, 2025

Ashish Soni Company Secretary and Compliance Officer Mem. No. A26538

For JNK India Limited

Place: Gurugram

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251) Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017. Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004 Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https:// www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- (i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM
- through ballot paper. (vi) The Members who cast their vote by remote e-voting may also attend the AGM but

shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor. Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:

helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days inclusive).

> By Order of the Board of Directors For AMRAPALI FILMSLIMITED

Place: Kolkata Date: September 3, 2025

Puja Shaw **Company Secretary & Compliance Officer** M. No: 038493



ACME Solar Holdings Limited

Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129 Regd.Office: Plot No. 152, Sector - 44, Gurugram - 122002, Harvana, India Tel: +91-124-7117000 • Fax: +91-124-7117001 Email: cs.acme@acme.in; Website: www.acmesolar.in

NOTICE OF 10" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10" (Tenth) Annual General Meeting ("AGM") of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) ("the Company") is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said AGM of the Company ("Notice").

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 09/2024 dated 19" September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 issued by Securities and Exchange Board of India ("SEBI") read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) ("DPs") as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs. physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM: 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies

- (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST), Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
- 3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
- 4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- 5. Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date. may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- The voting rights of the members shall be in proportion to their share of the
- paid-up equity share capital of the Company as on the Cut-off date. 7. The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- 8. The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
- In case of any query regarding e-voting, please visit Help and FAQs section available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.

0.Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

> For and on behalf of the Board of Directors of ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited)

Rajesh Sodhi

Date: 3" September, 2025 Company Secretary and Compliance Officer



epaper.financialexpress.com

मुथूट हाउसिंग फायनान्स कंपनी लिमिटेड

ने विधानिक कार्यात्य : टीमी क्र. 14/2074-7, मुद्द सेटर, पुत्रेन रोड, तिरुद्धतंत्रपुत्र - 695 034.
[FIULTHOO]
CIN No. - U68922XL010PLC025624 कोपीट कार्यात्य : 12/7 01, तेरावा मजना, पर्यो HOUSING FINANCE
केसेनों, गोटा क. मी 89 वर्ष 13, वर्ष द्वान्य कार्यास्थ्य ने ब्लाक्टि, पुत्रे), मुंबई - 400051. ट्रेली क्र. : 022-62/28517, व्रीम्ल आयबी : authorised.officer@muthoot.com

परिशिष्ट-IV [नियम 8(1)] ताबा सूचना (अचल मालमत्तेसाठी)

31. 35.	कर्ज खाते क्र. / कर्जदार / सह-कर्जदार / जामीनदाराचे नाव	मागणी सूचना दिनांक	एकूण थकवाकी स्क्रम (२,) भविष्वातील लागू व्याज	तावा दिनांक	
Ι.	कर्ज खाने क्र. MHFLPURWAG000005023267 1. सतीय गवसाहेब हासे, 2. गीतांजली सतीया हासे	05-जून-2025	रु. 20,60,287.94/- दि. 03-जून-2025 चेजी नुसार	03-सप्टेंबर-2025	

इ मालमता / अचल मालमत्त्रेच वर्णन : कुडील जालनतेचे ययं खंड आणि कुरुडे, संबंधित फरोट क. 501, 5च्च मालचार, मोतमब 520 ची. फूट. म्हण्य १८ (अल्डान) ओबत वर्षीमर आरोपिर अन्तरीय हम्मान ओळाबाला जागारण इम्हतात आच्छारित कर खाँकेच, तर्माच संबंधित रह क. 922, 921 ह ले. संबंधितपुर, तो कंलीनि, जि. युने केले पिस्ता.

ता. हरना., १. चुन पत १४०त. अर्थ लेकिकेस सावपारियंचे सुमन्द रोणाव देशे की तर्वार्व सहर मानमोच्या संस्वतंत कोगाती व्यवहर कर नवे आगि अस कोणाती व्यवहर बनास संदर्भी तिपोद्धित का सर नपूर सामानी केसीले खास आणि तैयवित सुकीर कालाच्या आपतिन अमेल. 04 सप्टेयर 2025

एसकेएफ इंडिया लिमिटेड



CIN: L29130PN1961PLC213113 नोंत, कार्यालय: चिंचयब, पुणे, महाराष्ट्र, भारत, ४११०३३ टेली. +९१ (२०) ६६११ २५०० फॅक्स: ०२० ६६११२३९६ ई-मेल: investorIndia@SKF.com वेक्साईट: https://www.skf.com/in/investors

भौतिक शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेष विंडोच्या संदर्भात सूचना

ावयर पाउडाच्या सद्भात (चूपना)
२२ जूनै २०२५ रोजीच्या आमच्या पूर्वीच्या कृषक क्षत्रकाल अस्तान हैया होता हैया है की, सिक्तुरिटिंड उर्डेड
एकसरेज कीई ऑफ इंडिया ("मेंची") के लांच्या SEBHO/MIRSD/MIRSD-POD/PCIR/D25/9 दिलांक ०२ जुनै २०२५
वंजिया परिवस्त्रकाल, मीलिक जेअनेजन कर्तात्वल क्षित्रमा चुना त्रवक क्षत्रमाला क्षित्र स्वान क्षात्रे हैं को क्षत्रों के क्षत्रों के क्षत्रों के क्षत्रों के क्षत्रकाल क्षत्रमा चुना क्षत्रकाल क्षत्रमा चुना क्षत्रकाल क्षत्रमा कुना क्षत्रकाल क्षत्रमा चुना क्षत्रकाल क्षत्रमा क्षत्रकाल क्षत्रमा क्षत्रकाल क्षत्रमा क्षत्रकाल क्षत्रमा क्षत्रकाल क्षत्रकाल क्षत्रमा पूर्व क्षत्रकालमाठी सारत केलेल्या गंजर्सनी मालकी
सुधींक क्षत्रमा स्वत्र काल जात्रे

पुराची का प्रतिकार का प्रतिकालकार्यानी १ एप्रिल २०११ पूर्वी (या तारखेपासन सेबीने प्रत्यक्ष स्वरूपात शैअर्सचे हरतांतरण शांबवाले होते) प्रत्यक्ष शैअर्ससाटी हरतांतरण विभंत्या सादर केरचा होत्या आणि ज्यांच्या विभंत्या शुटीमुळे नाकारत्या गेल्या होत्या किया परत केरचा गेल्या होत्या, ते आता अशा विभंत्या पुरात दाखल करण्यास पात्र आहेत.

विशेष विंडो कालावधी:

०७ जुलै २०२५ ते ०६ जानेबारी २०२६ (६ महिने)

पात्र भागभारकाना विशेष विंदो या कालावधी दाय्यान आवश्यक कागद्यांसह आणि काही तुटी असल्यास, त्याची दुस्तीकरून त्यांच्या पूर्वीच्या हस्तातरण विस्तव पुस्त दाखत करणास आमंत्रित केले जाते, गृतक्षकुदराता येथे कठविष्यात येते की, सद पोपक्ककुसा, हस्तालगासाठी पुस्त दाखत केल्ल्या सिक्स्त्रीटिंग करोलो आरोटीकडे आजवश्येत प्रतक्तित असलेल्या विशंत्यांसह) हस्तांतरण-सह-डॉमर्ट्साठी योष्य प्रक्रिया पूर्ण केल्यानंतर ग्रीमेंट स्वरूपत जाती केल्या जातील.

कृपया लक्षात ठेवा की:

- रेकॉर्डमध्ये नॉरणी केल्यानंतर पुन्हा दाखल केलेले ट्रान्सफर डींड फक्त डीमॅट मोडमध्येच जारी केले जाईल, अशा प्रकार, डिपॉडिस्टी सहमागीकडे डीमॅट खाते उयडा आणि/किंवा तुमच्या खात्यात क्रेडिटच्या स्थायी सूचना सक्षम करा.
- विनंत्या कंपनी किंवा तिच्या रजिस्ट्रार आणि ट्रान्सफर एजंट (आस्टीए) कडे खालील पर्त्यांवर सादर कराव्यात
- वशस्वी पडताळणी आणि सेबीच्या मार्गदर्शक तत्त्वांचे पालन केल्यानंतरच हस्तांतरण प्रक्रिया केली जाईल.

गुंतवणुकदारांनी कागदपत्रे कंपनी किंवा आस्टीएला खाली दिलेल्या कोणत्याही पत्यावर पाठवावीत:

एसकेएफ इंडिया लिमिटेड	एमयूए
प्रति,	(पूर्वीर्च
रंजन कुमार	युनिट:
कंपनी सचिव आणि अनुपालन अधिकारी	सी-१०
पत्ताः एसकेएफ इंडिया लिमिटेड, चिंचवड, पुणे ४११	मुंबई -
०३३, महाराष्ट्र, भारत.	फ़ोन नं
फोन क्रमांक: ०२० ६६११२५००/२६२३	वेबसाइ
इंमेल: investorIndia@SKF.com	निवेशव
· -	helpo
	इमलः

एफजी इनटाइम इंडिया प्राइयेट लिमिटेड चि लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड) ट: एसकेएफ इंडिया लिमिटेड १०९, एसकेएफ इंडिया लिमिटेड १०९, एसकेसी २४७, एल.बी.एस. मार्ग, विक्रोली (पश्चिम) – ४०० ०८३ नंबार: +९१ ८९० ८११ ८४८४

नबः +११ ८८० ८५८ ८८८ इन्हः https://www.in.mpms.mufg.com/ क अनुरोध: https://web.in.mpms.mufg.com/ idesk/Service_Request.html : csg-unit@in.mpms.mufg.com

गान्ही सर्व पात्र गुंतवणूकदारांना प्रोतसाहित करतो ज्यांना पूर्वीच्या नकारांमुळे किंवा प्रलंबित बुटींमुळे अद्याप हस्तांतरित शेजसं मळाले नाहीत, त्यांनी या विशेष विंडीचा लाभ घ्यावा आणि सेबीच्या परिपत्रकातुसार हस्तांतरण प्रक्रिया पूर्ण करावी.

एसकेएफ इंडिया लिमिटेडच्या वतीने स्थान : पुणे दिनांक : ०३ सितंबर २०२५ नौंदणीकृत कार्यालय: चिचवड, पुणे ४११०३३, महाराष्ट्र, भारत रंजन कुमार कंपनी सेक्रेटरी व अनुपालन अधिकारी

शार्प इंडिया लिमिटेड नॉदणीकृत कार्यालय : गट नं. ६८६/४ कोण्याल **नॉदणीकृत कार्यालय**ः गट नं. ६८६/४ कोरोगव मिना, तालुकाः शिक्त, जिल्ला पुणे ४९२२१६ कोरा नं.: (०२९३०) ६७००००/०१ फॅक्स नं.: ०२९३७−२५२४५३ सर्केतस्थळः www.shapindalmibd.com ई-लेट seorelarial@sl.shap-world.com सीआयएन : 1.36759MH1985FL.036759

४० वी वार्षिक सर्वसाधारण सभा, ई-मतदान आणि पुस्तक बंद संबंधीत नोटीस

ı	लॉगीन चा प्रकार	हेल्पडेस्क तपशील
		ज्या समासदाना लॉमीन करताना करही ताजिक अहमणी येत असतील त्यानी <mark>इध्योतकुक्वितडरी.co.in</mark> येथे विनती पाठपुत एनएसडीएल हेस्प्डेस्क शी संपर्क साधावा किंवा या टोल की क्रमांकावर संपर्क साधावा ०२२ – ४८८६ ४७०० जागि ०२२ – २४९९ ७०००
	सीडीएसएल कडे डीमॅट स्वरूपातील सिक्युरिटीज धारन करीत असलेले वैयक्तिक समभागधारक	ज्या समासदाना लॉमीन करताना काही तांत्रिक अञ्चली येत असतील त्यांनी <u>helpdesk.evoling@odslindla.com.</u> येथे किनती पाठवून तीडीएसस्त हेल्पडेस्क शी. संपर्क साधावा किंवा या टील की क्रमांकावर संपर्क साधावा: १८०० २२ ५५ ३३

(६०१७) च संचालक मडळाच्या आदेशावरून शार्प इंडिया लिमिटेड करिता चंद्रगील बेलवलकर कंपनी संचिव

ठिकाण : पुणे दिनाक : ०३ सप्टेंबर, २०२५











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जिल्हा उपनिबंधक, सहकारी संस्था, रत्नागिरी के. एस. पी रेसीडेन्सी समोर, आनेग्य मंदीर, मजनांच गेड

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दरश्रमी क्रमांक ०२३५२-२२२५४२

महाराष्ट्र सहकारी संस्था नियम १९६१ मधील नियम १९०७ अन्दर्थ जाहिर नाहिस समूल जीविक है स्वा अस के अपने की लिए खाँ

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ता १०१ अन्यने जा प्रमाणकारी अंतानकारणों कामें करेता तक पावार पानामोना जाँदर निल्लामों किये कामें कामी आपेर प्रदीन (जार्की समूच मानता फिलोमाता नेदांत एंट्यापनेस फ्रें.ड. श्री.बीटरी वासूच्या निर्मत वर्षों अर्चेता ऑककटून फेतांच्या कार्याणा समूचीवार्य मेंने (, व्याच्या संगोचार, जि. त्याचीर्य संगोचा मानता अर्चेता अर्चेता अर्चेता तक प्रतासक दूर्ण निवस्था श्रीची-, पानीवार वर्षों प्रतासक प्रदार में प्रतास कार्याणा कार्याणा कार्याणा वर्षों प्रतास कार्याणा कर्याणा कर

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ı	臶.	क्षेत्र फळ	मालकीची आहे	बाजार किंमतीनुसार	त्रास मृत्य	कडील मुल्यांकन
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अंडव्होकेट आशिष अशोक गव

दि. ०४/०९/२०२५

AUTHUM ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड

नीदणीकृत कार्या. : 707, खेजा सेंटर, प्रते प्रेस जर्नल चेड, नरिमन पाँइट, मुंबई - 21 फोन : (022) 6747 2117 फेक्स : (022) 6747 2118 ई-मेल : Info@authus

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अचल मालमत्तेच्या विक्रीसाठी सूचना (सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रुल्स, 2002 च्या नियम ९(1) सह वाचलेल्या नियम ९(6) अंतर्गत)

टरेस्ट (म्ररफोर्ससेन्ट) रूल्स, 2002 च्या निवम 8(6) आणि निवम 9(1) सह वाचण्वात येणाऱ्या सिक्युरिटायझे: ऑफ फायर्नोंशअल ॲसेट्स अँड एनफोर्ससेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत अचल मालमत्तेच्या टि

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, ५० व्या वाषक सर्वसाधारण समय माहता सूचना दंगता येत आहे की, वारामती अँग्रो लिमिटेड ची ३७ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक २६ सप्टेंबर, २०२५ रोजी सकाळी ११:०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिलेले विषय हाताळण्याकरिता, वाजाता वाजपर वस्तावारण समया सूर्यनमध्य विराह्मावर्ष्य हाताळ्य्याकरात, कंपनी कायादाया तरदुविचे पावन करून, व्हिडिको कॉन्फरन्स (व्हिसी) / इतर दुक-श्राव्य (ओएव्हीएम) माध्यमांद्वारे आयोजित करण्यात येणार आहे. ज्या सभासदांनी त्यांचे ई-मेल आयडी आणि मोबाइल क्रमांक नौंदणीकृत

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मतदान करण्यासाठी केपनी आपल्या सर्व सभासदाना दूरस्थ ई-मतदानाची (Remote e-Voting) सुविधा प्रदान करीत आहे. याव्यतिरिक्त कंपनी वार्षिक सर्वसाधारण सर्वेट्याना ई-मतदान प्रणालीद्दोर नतदानाची सुविधा प्रदान करीत आहे. वार्षिक सर्वसाधारण सभामध्ये सामील होण्याची आणि दूरस्थ ई-मतदान करण्याची विस्तृत प्रक्रिया ३७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिलेली आहे. कंपनी कायद्याच्या कलम १०३ च्या तरतुदीनुसार कोरमची गणना करण्याच्या हेतूने व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेमध्ये उपस्थित असलेल्या सभासदांची गणना केली जाईल. तसेच सभासदांती आपल्या बँक खाल्याचा तपशील इलेक्टॉनिक क्लिअरिंग

सर्व्हिसेस ("ईसीएस") मार्फत डिव्हिंडेड मिळविण्यासाठी कंपनी चे अधिकृत कार्यालय मु. पो. पिंपळी, ता. बारामती, जि. पुणे – ४१३१०२ येथे अथवा cs@baramatiagro.com या ई-मेल वर पाठवावा, हि विनंती.

मंचालक मंदलाच्या थाटेशाने े देवेंद्र कुलव सही/ कंपनी सचिव

दिनांक : ०४/०९/२०२५