

July 08, 2026

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532419

Symbol: SMARTLINK

Sub: Newspaper Publication - Annual General Meeting

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements confirming the dispatch of the Notice of the 33rd Annual General Meeting ('AGM') and the Annual Report for the financial year 2025-26, and providing information relating to remote e-voting, book closure, and other AGM-related matters.

The said newspaper advertisement was published in Financial Express (English - All Edition), Times of India, (English - Goa Edition) and Pudhari, (Marathi - Goa Edition) Newspapers today i.e. on July 08, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

EDLAN FERNANDES
COMPANY SECRETARY
M. No. ACS 53614

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
Factory : Plot no. L-5 & L-5A, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
Land Phone : +91 832 2885400 | Fax : +91 832 2783395
investors@smartlinkholdings.com | www.smartlinkholdings.com

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702,
Andheri-Kurla Road, J. B. Nagar, Andheri (East),
Mumbai - 400059, India | Land Phone : +91 22 4961 7068

CIN : L26109GA1993PLC001341

3P LAND HOLDINGS LIMITED

CIN: L74999MH1999PLC013394
 Regd. Office : Thergaon, Chinchwad, Pune-411033
 Tel:+91-20-40773333, Fax:91-20-40773388
 E-mail: investors.relations@3pland.com, Website : www.3pland.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES.

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the Company will be held on **Saturday, 01st August, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and 03/2025 dated September 22, 2025 and Securities and exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CCMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CDD-POD-2/P/CIR/2024/133 dated October 3, 2024.

The Notice of AGM along with the Annual Report 2025-2026 is also available and can be downloaded from the Company's website at <https://www.3pland.com>, websites 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 National Securities Depository Limited ("NSDL") at <https://www.evoting.nsd.com>. A Letter informing the weblink to access the Notice and Annual Report of the Company have been sent to those members who have not registered their email address with Depository Participant/Company/RTA.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th July, 2026 to 01st August, 2026 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated 16th May, 2026. The details are given hereunder:

- Date of completion of sending Notice of AGM and Annual Report-2025-2026 through e-mail: 07th July, 2026;
- The date and Time of commencement of remote e-voting: Wednesday, the 29th July, 2026 at 9:00 a.m. (IST);
- The date and Time of end of remote e-voting: Friday the 31st July, 2026 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
- The cut-off date for determining the eligibility to vote is 24th July, 2026;
- Any person holding shares in physical form and non individual shareholders, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting through email and holding shares as of the cut-off date i.e. 24th July, 2026, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Individual shareholders holding securities in demat mode and who acquires shares of the Company after dispatch of notice and holding shares as on cut off date i.e. 24th July, 2026 may follow steps mentioned in the Notice of the AGM under "Access to CDSL e-Voting System".
- Members may note that:
 - The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through "VC/OAVM" but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- In case of any queries relating to remote e-voting or e-voting at AGM or attendance at AGM through "VC/OAVM" may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsd.com> or call on 022-4886 7000 or send a request at evoting@nsdl.co.in.

For 3P LAND HOLDINGS LTD.
 Sd/-
 J. W. Patil
 Company Secretary
 ACS-9586

Place : Pune
 Date : 08th July, 2026

AJAX ENGINEERING LIMITED

(Formerly known as Ajax Engineering Private Limited)
 Corporate Identity Number: L28245KA1992PLC013306
 Registered Office: #253/1, 11 Main, Phase III, Peenya Industrial Area, Bengaluru – 560 058, Karnataka, India. Tel: +91 8296336111
 E-mail: complianceofficer@ajax-engg.com, Website: www.ajax-engg.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read along with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021, No. 3/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22nd September 2025 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of members of Ajax Engineering Limited (formerly known as Ajax Engineering Private Limited) (hereinafter referred to as "the Company") is being sought by way of Postal Ballot through remote e-voting ("e-voting") process for the following special business:

Sl. No.	Description of Resolution	Type of Resolution
1.	To approve the appointment of Mr. Sachin Rajkumar Nandgaonkar (DIN: 03410739) as a Non-Executive Nominee Director of the Company	Ordinary Resolution

In accordance with the MCA Circulars, this Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, July 07 2026, through electronic mode to the Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, July 3, 2026 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. A person who is not a Member as on the cut-off date shall treat this notice for information purpose only. The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	Thursday, July 9, 2026 from 9:00 a.m. (IST)
Conclusion of e-voting period	Friday, August 7, 2026 till 5.00 p.m. (IST).
Cut-off date for eligibility to vote	Friday, July 3, 2026

The e-voting module shall be disabled by CDSL immediately after 5.00 p.m. IST on Friday, 07 August 2026 and will not be allowed beyond the said date and time. Once a vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting vote. The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at <https://www.ajax-engg.com>. The same is also available on the website of the stock exchanges www.bseindia.com and www.nseindia.com. The Board of Directors of the Company have appointed Mr. Pramod S M (FCS No. 7834, CP No. 13784) or failing him CS Biswajit Ghosh, Partner (FCS No. 8750, CP No. 8239) Practicing Company Secretaries of M/s BMP & Co. LLP, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. The voting results of the postal ballot along with the scrutinizers' report shall be declared by the Company within 2 working day of the conclusion of the e-voting period and will be intimated to Stock Exchanges, where the Company's securities are listed. The results along with the Scrutinizer's Report shall also be placed on the Company's website <https://www.ajax-engg.com> and on the website of RTA <https://n.mps.mufg.com/>. In case of any grievance/clarification in connection with the postal ballot including e-voting, members may contact CDSL by e-mail at helpdesk.evoting@cdslindia.com, or contact Ms. Shruti Vishwanath Shetty at +91 8296336111 or write an email to the Compliance Officer and Company Secretary at complianceofficer@ajax-engg.com

For Ajax Engineering Limited
 (formerly known as Ajax Engineering Private Limited)
 SD/-
 Shruti Vishwanath Shetty
 Company Secretary and Compliance Officer
 Membership No: A33617

Date: July 07, 2026
 Place: Bengaluru

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

SENTHIL INFOTEK LIMITED

Corporate Identification Number (CIN): L72200TG1997PLC026943
 Registered Office: #157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad-500026 Telangana, India; Tele No.: +91 9411070826;
 E-mail ID: senthilinfoteklimited@yahoo.com; Website: www.senthilinfo.com

OPEN OFFER FOR ACQUISITION OF UP TO 13,13,000 (THIRTEEN LAKH THIRTEEN THOUSAND ONLY) FULLY PAID-UP EQUITY SHARES HAVING FACE VALUE OF INR 10/- (INDIAN RUPEES TEN ONLY) EACH ("EQUITY SHARES"), REPRESENTING 26% (TWENTY SIX PERCENT) OF THE VOTING SHARE CAPITAL, OF SENTHIL INFOTEK LIMITED ("TARGET COMPANY"), AT A PRICE OF INR 8/- (INDIAN RUPEES EIGHT ONLY) PER EQUITY SHARE ("OFFER PRICE"), FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY KOLLI MURALI KRISHNA ("ACQUIRER 1") AND GOGINEMI SRINIVAS ("ACQUIRER 2") (ACQUIRER 1 AND ACQUIRER 2 COLLECTIVELY REFERRED TO AS "ACQUIRERS"), PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("OPEN OFFER" OR "OFFER").

This post offer advertisement ("Post Offer Advertisement") is being issued by Synfinx Capital Private Limited, the manager to the Open Offer ("Manager to the Offer"), in relation to the Open Offer, for and on behalf of the Acquirers to the Public Shareholders of the Target Company, pursuant to and in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations"). This Post Offer Advertisement should be read in continuation of and in conjunction with: (a) the Public Announcement, with respect to the Open Offer, dated April 08, 2026 ("PA"); (b) the Detailed Public Statement, with respect to the Open Offer, dated April 15, 2026 ("DPS"), that was published in Financial Express - English National Daily (all editions), Jansatta - Hindi National Daily (all editions), Navshakti - Marathi Regional Daily (Mumbai edition) and Nava Telangana - Telugu Regional Daily (Hyderabad Edition) on April 16, 2026; (c) the Letter of Offer dated June 08, 2026 ("LOF"), along with Form of Acceptance and Share Transfer Form ("Form SH-4") and (d) the Pre-Offer Advertisement and Corrigendum to DPS, with respect to the Open Offer, dated June 16, 2026 ("Pre-Offer Advertisement and Corrigendum"), that was published in all the newspapers in which the DPS was published on June 17, 2026. This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalised terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the PA, DPS, LOF and Pre-Offer Advertisement and Corrigendum.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

- Name of the Target Company : Senthil Infotek Limited
- Name of the Acquirers and Person Acting in Concert ("PAC") : Kolli Murali Krishna ("Acquirer 1"); and Goginemi Srinivas ("Acquirer 2")
 No person is acting in concert with the Acquirers for the purpose of the Open Offer.
- Name of Manager to the Offer : Synfinx Capital Private Limited
- Name of Registrar to the Offer : Venture Capital And Corporate Investments Private Limited
- Offer details:
 - Date of Opening of the Offer : June 18, 2026 (Thursday)
 - Date of Closing of the Offer : July 02, 2026 (Thursday)
- Date of Payment of Consideration : July 16, 2026 (Thursday)
- Details of the acquisition (based on Voting Share Capital):

S. No.	Particulars	Proposed in the Letter of Offer ⁽¹⁾		Actuals ⁽¹⁾	
(i)	Offer Price (per Equity Share)	INR 8/-		INR 8/-	
(ii)	Aggregate number of Equity Shares Tended in the Offer	13,13,000 ⁽²⁾		Nil	
(iii)	Aggregate Number of Equity Shares Accepted in the Offer	13,13,000 ⁽²⁾		Nil	
(iv)	Size of the Offer (Number of Shares multiplied by Offer Price per Equity Share)	INR 1,05,04,000/- ⁽²⁾		Not Applicable	
		Number	(%)	Number	(%)
(v)	Shareholding of the Acquirers before the Share Purchase Agreement / Public Announcement	Nil	Not Applicable	Nil	Not Applicable
(vi)	Shares acquired by way of the Share Purchase Agreement	31,76,300	62.90	31,76,300	62.90
	Shares acquired by way of Open Offer	13,13,000 ⁽²⁾	26.00 ⁽²⁾	Nil	Not Applicable
(viii)	Shares acquired after the Detailed Public Statement	Nil	Not Applicable	Nil	Not Applicable
(ix)	Post Offer Shareholding of Acquirers (v+vi+vii+viii)	44,89,300 ⁽²⁾	88.90 ⁽²⁾	31,76,300	62.90
(x)	Pre & Post Offer Shareholding of Public	Pre Offer ⁽²⁾	Post Offer ⁽²⁾	Pre Offer	Post Offer
	• Number of Equity Shares	18,73,700	5,60,700	18,73,700	18,73,700
	• % of Voting Share Capital	(37.10%)	(11.10%)	(37.10%)	(37.10%)

- Notes:
 (1) All percentages have been calculated based on the Voting Share Capital;
 (2) Assuming full acceptance under the Open Offer;
- Other Information
 - The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement.
 - The Acquirers also accept full responsibility for their obligations and shall be responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of this Open Offer.
 - A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI (www.sebi.gov.in) BSE Limited (www.bseindia.com) and at the registered office of the Target Company.

ISSUED ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER:
 SYNFINX CAPITAL PRIVATE LIMITED
 Flat No. 501, 5th Floor, Krishnaveer's Euphoria, Jubilee Enclave Road, Jubilee Enclave, HITEC City, Hyderabad-500081, Telangana, India.
 Tel. No.: +91 40 5406315 / +91 9833932080
 E-mail ID: mbd@synfinx.com
 SEBI Registration Number: INM000013192
 Validity of Registration: Permanent
 Contact Person: Thanmayi Katta / Hari Surya

For and on behalf of the Acquirers
 Place: Hyderabad
 Date: July 07, 2026
 Sd/-
 Kolli Murali Krishna ("Acquirer 1")
 Sd/-
 Goginemi Srinivas ("Acquirer 2")

IKIO Technologies Limited

(Formerly known as IKIO Lighting Limited)
 CIN: L31401DL2016PLC292854
 Telephone No.: 9120-5196887
 Registered Office: 411, Arunachal Building 19 Barakhamba Road, Connaught Place, Central Delhi, Delhi-110001
 Corporate Office: Plot No.10, Sector-156, Noida, 201307
 Works - Plot no. 102, Sector 87, I.E. Sidcul Haridwar- 249403
 Email: secretarial@ikiotech.com, Website: <https://ikiotech.com/>
 NOTICE OF THE 10TH ANNUAL GENERAL MEETING ("AGM") OF IKIO TECHNOLOGIES LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting ("AGM") of IKIO Technologies Limited is scheduled to be held on July 30, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM ("Notice"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. 411, Arunachal Building 19 Barakhamba Road, Connaught Place, Central Delhi, Delhi - 110001.

- In compliance with the circular issued by The Ministry of Corporate Affairs ("MCA") dated September 19, 2024, September 25, 2023, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 (collectively referred to as "MCA Circulars") including SEBI circular no. SEBI/HO/CFD/CDD-POD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as "Circulars"), the Notice and Annual Report 2025-26 ("Annual Report") have been sent in electronic mode only, to all those Members whose e-mail addresses are registered with IKIO Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA") Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of the Notice and Annual Report to the Members has been completed on July 07, 2026. The soft copies of Notice and Annual Report are also available on the website of the Company at <https://ikiotech.com/>, the website of Central Depository Services (India) Limited (CDSL), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM.
- Members whose name appears in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. July 23, 2026 ("Cut-off date") and who are otherwise not barred to cast their vote, shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holding shares as on Cut-off date i.e. July 23, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or on the 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 RTA at <https://www.kfintech.com/>. The Company has appointed CDSL, to provide VC/OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM.
- Members whose name appears in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. July 23, 2026 ("Cut-off date") and who are otherwise not barred to cast their vote, shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holding shares as on Cut-off date i.e. July 23, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or on the 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 RTA at <https://www.kfintech.com/>. The Company has appointed CDSL, to provide VC/OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.
- The documents pertaining to the items to be transacted at the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at secretarial@ikiotech.com.
- The remote e-voting period is as follows:

Commencement of e-Voting	Monday, July 27, 2026 (09:00 A.M. IST)
End of e-Voting	Wednesday, July 29, 2026 (5:00 P.M. IST)
- Members may please note that the remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on July 29, 2026, and facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM through VC/OAVM, may also attend the AGM but shall not be entitled to cast their vote again.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM is provided in the Notice.
- Members facing any technical issue in login before / during the AGM can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at 1800 21 0911

Place: Noida
 Date: July 07, 2026
 Sd/-
 Sandeep Kumar Agarwal
 Company Secretary & Compliance Officer

BF INVESTMENT LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
 CIN : L65993PN2009PLC134021
 Website : www.bfilpune.com
 Tel: +91 7719005777 Email : Secretarial@bfilpune.com

Notice of 17th Annual General Meeting and Remote E-Voting information

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, July 30, 2026 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of Companies Act, 2013 ("the Act") and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 03/2025 dated September 22, 2025 read with previously issued circulars in this regard (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/1/3762/2026 dated January 30, 2026 read with previously issued circulars in this regard (collectively referred to as "SEBI Circulars") and such other applicable circulars issued by MCA and SEBI (collectively referred to as "MCA and SEBI Circulars"), to transact the business(es) as set out in the Notice convening the 17th AGM.

In accordance with the applicable circulars, the Notice of AGM and the Annual Report for FY 2025-26 has been sent by e-mail to the Members whose e-mail IDs are registered with the Depository Participants (DPs) or MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Transfer Agent ("RTA") of the Company or the Company itself. Additionally, in accordance with Regulation 36(1)(b) of Listing Regulations, the Company is also sending a letter to the shareholders, whose email IDs are not registered with the Company/RTA/DP, by providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The dispatch of the Notice of AGM through email has been completed on Tuesday, July 07, 2026.

The Notice of AGM and Annual Report for FY 2025-26 are also available on the website of the Company at www.bfilpune.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsd.com>.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, members holding shares in physical or demat form as on the cut-off date i.e. July 23, 2026, may cast their vote electronically on the business as set out in the Notice of 17th AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC/OAVM are contained in the Notice of 17th AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsd.com.
- The remote e-voting shall commence on **Monday, July 27, 2026 at 9.00 a.m.** and ends on **Wednesday, July 29, 2026 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, July 23, 2026.**
- The remote e-voting shall not be allowed **beyond 5.00 p.m. on Wednesday, July 29, 2026.**
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. July 23, 2026, may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at <https://www.evoting.nsd.com>, under help section or write an email to evoting@nsdl.co.in or contact Mr. Umesh Sharma RTA official person at umesh.sharma@n.mps.mufg.com or call on 020- / 26160084.

Scan the below QR Code for accessing Annual Report :

By order of the Board of Directors
 For BF Investment Limited
 Sd/-
 Gayatri Pendse Karandikar
 Company Secretary
 Membership No: F13853

Place : Pune
 Date : July 07, 2026

SMARTLINK HOLDINGS LIMITED

CIN: L26109GA1993PLC001341
 Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722
 Tel: 0832-2885400, Fax: 0832-2783395, Website: www.smartlinkholdings.com E-mail Id: Company.Secretary@smartlinkholdings.com

NOTICE OF ANNUAL GENERAL MEETING

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The Annual Report for the Financial Year 2025-26 and the Notice convening the AGM, along with the attendance slip, proxy form and route map is being sent through email to

HC dismisses GCA plea challenging independent audit of finances

Lisa.Monteiro@timesofindia.com

Panaji: The Bombay high court has dismissed Goa Cricket Association's (GCA) petition challenging govt directive for an independent audit into its financial affairs.

The district registrar North and inspector general of societies in May 2026 directed an inquiry by a panel of auditors into the affairs of the association.

The district registrar had requested the chairperson of the Institute of Chartered Accountants of India (Goa Branch) to furnish a panel of three suitable auditors to undertake a detailed examination of books of accounts of the association.

The HC has held that there is no reason to interfere in the order. It held that in the absence of any audit report furnished by the association, the district registrar directed an independent audit to aid him in discharging his duty. "The auditors are from a panel to be furnished by the Institute of Chartered Accountants of India and are therefore independent auditors. The impugned order is an intervening order to facilitate an inquiry under Section 20A of the Act, if found necessary after examining the independent audit report; the registrar has acted within the scope and ambit of his jurisdiction. The impugned order thus needs no interference," stated Justice Dr Neela Gokhale.

The issue began when life member of GCA Mahesh Chavan filed a petition seeking directions to the district registrar to investigate allegations of financial irregularities made by him in a complaint filed by him against erstwhile officials of the association. It was alleged that substantial public funds were siphoned by erstwhile members of the managing committee of the association, purchase orders issued without calling for tenders and without adhering to process laid down in rules of business.

In Feb, the HC directed the district registrar to complete investigation within six months and also look into all other similar complaints pending and expedite their disposal.

The association raised preliminary objections to the registrar's inquiry seeking disclosure of the source of documents annexed to complaints against it, to verify their correctness. The association contended that several files were found missing from its office and that a complaint had already been made to the concerned police station regarding the theft of files. The association then stated that the missing files were in custody of ex-treasurer and police complaint was made against Daya Pagl, Sash Naik and Mahesh Chavan.

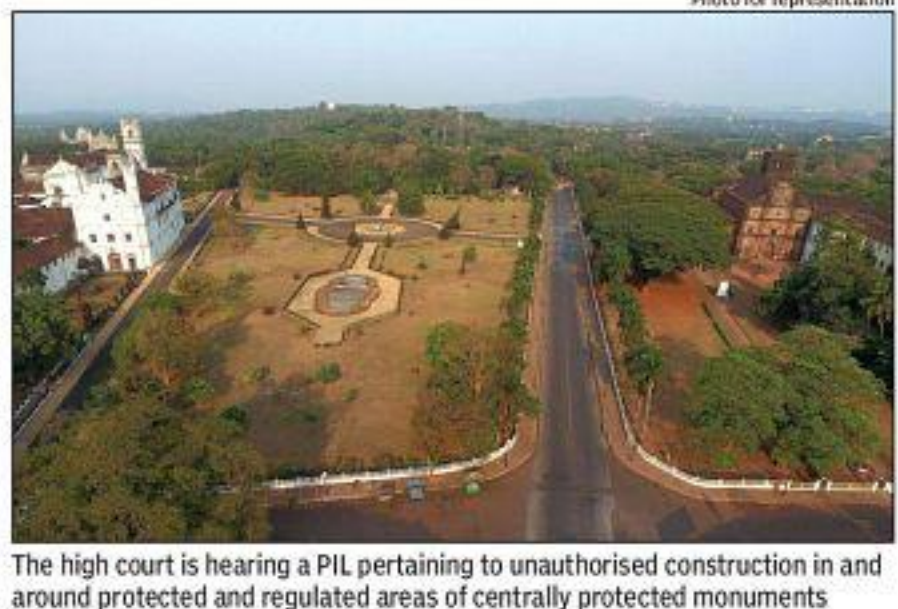
Rules to remove encroachments near protected monuments sought

Lisa.Monteiro@timesofindia.com

Panaji: The Bombay high court on Tuesday directed the chief secretary to update it on guidelines that are to be issued for the removal of encroachments and illegal constructions in and around protected and regulated areas of centrally protected monuments.

The HC is hearing a PIL pertaining to unauthorised construction in and around protected and regulated areas.

It directed the chief secretary to place on record any guidelines, if issued, pursuant to the letter dated Oct 15, 2025, issued by the director general of ASI required to be issued as a stopgap arrangement under which permission with regard to the removal of



The high court is hearing a PIL pertaining to unauthorised construction in and around protected and regulated areas of centrally protected monuments

HC seeks response in PIL challenging devpt nod for villas in NDZ

Lisa.Monteiro@timesofindia.com

Panaji: The Bombay high court has called for a response from Goa Coastal Zone Management Authority, North Goa Planning and Development Authority, Candolim panchayat, Classic Citi Investments Pvt Ltd, directorate of survey and land records, TCP department, director of panchayats and ministry of environment, forest and climate change in a PIL by Calangute Constituency Forum challenging development permissions for the construction of villas, main building and swimming pool for Classic Citi Investments Pvt Ltd in Candolim, which falls within 100 metres of the no development zone (NDZ) of the CRZ-III areas.

The PIL alleges the construction licence and approvals were based on false information regarding NDZ-CRZ line and existence of pre-1991 structures in violation of coastal regulation zone notifications and other environmental laws. The project proponent has also obtained an occupancy certificate from panchayats despite putting up further constructions that exceed approved plans, the petition has stated.

According to the petition the construction licence was issued based on the director of panchayats' order of 2022, which in turn was based on development permissions issued by NGPDA in 2021. The development permission by NGPDA mentions that it is based on an earlier commitment in the name of M/s Sun and Sand Hotel Pvt Ltd, which was approved for a G+3 resort.

The development permission mentions that it is based on NOC from GCZMA dated Aug 29, 2019, which was purportedly for "repairs and renovation of existing structures within CRZ areas". The petition states that GCZMA approval of 2019 refers to an earlier approval of 1997 to claim "repairs of existing structures Block A and Block B".

'Enforce record retention policy'

From P 1

Fernandes sought enforcement of a State Information Commission order directing the director of panchayats to initiate steps to notify a record retention policy for preservation of documentary and electronic records.

During the hearing, Fernandes said that as the lone opposition member, she is now being allowed to inspect files after approaching the HC, but alleged that some files are being withheld, agendas are vague and lack details, and

HC seeks response in PIL challenging devpt nod for villas in NDZ

Lisa.Monteiro@timesofindia.com

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2nd phase of NAKSHA begins, owners told to submit title papers

TIMES NEWS NETWORK

Margao: The directorate of settlement and land records (DSLRL) has launched the second phase of the NAKSHA pilot project, initiating land inquiry proceedings in Panaji and Margao to verify property ownership.

Notices have been issued in the jurisdictions of the Corporation of the City of Panaji (CCP), Margao Municipal Council, and Cuncolim Municipal Council, including peri-urban Tiswadi, asking owners to appear before inquiry officers with title documents. This follows completion of ground-truthing to verify property boundaries under the first phase.

"Now, the stage has come that we have to get the titles. That requires an inquiry, so we have issued these notices," said Frederick Gonsalves, inspector, survey and land records, city survey, Panaji. Owners have been asked to check if boundaries were marked correctly with 30 days to file objections.

"Record of rights will then be entered, requiring title documents, Aadhaar card, and mobile number. A draft property card will be prepared, again open for objections for 30 days," Gonsalves said.

Inquiry officers will determine rights, title, and interest over survey-

Citizens' group urges govt to pause land verification in Cuncolim

Margao: Citizens for Democracy Goa, a citizens' group, demanded that govt pause the NAKSHA property verification exercise in Cuncolim until formal guidelines and the process' legal basis are publicly issued. It said the ongoing drive has caused anxiety among thousands of residents.

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Convener Elvis Gomes criticised a notice by the directorate of settlement and land records requiring residents to prove land titles within 30 days for the "urban property card". He called the schedule a "mathematical absurdity and a logistical nightmare", and said it seeks verification of about 18,545 property holdings in Cuncolim between July 16 and Aug 14, 2026.

Gomes warned that demands for immediate "proof of title" through summary executive powers and by bypassing civil courts could leave ancestral properties in prolonged legal uncertainty. TNN

ed lands, following which draft urban property cards (UrPro) — digital title records with a unique ID — will be prepared for each parcel.

Employment Notification

Recruitment for the post of Professor of Practice (PoP)

Advt. No. RO/JL/26/24 Date: 06.07.2026

Applications/Nominations are invited from distinguished industry leaders, professionals, entrepreneurs, innovators, policymakers, and experts of national/international repute for engagement as Professor of Practice (PoP) at the Indian Institute of Engineering Science and Technology (IIEST), Shibpur. For eligibility criteria and other details, please visit the Institute website (<https://www.iiest.ac.in/IIEST/Notices/?type=Employment>). The applicants are required to fill in the Google Form from the following link: <https://forms.gle/U9nbnHE1MkRmueuR8>

Last date of submission of online application is 06.08.2026 till 11:59 P.M.

Registrar

NAVODAYA VIDYALAYA SAMITI

An Autonomous Organization under Ministry of Education

B-15, Sector-62, Gautam Buddha Nagar Noida, Uttar Pradesh-201309

NOTIFICATION FOR LAUNCHING OF ONLINE PORTAL FOR SUBMISSION OF APPLICATIONS FOR CLASS VI JNVST-2027

Online Registration portal for Jawahar Navodaya Vidyalaya Selection Test (JNVST)-2027 for admission to class VI for the session (2027-28) is launched. The last date of submission of online application is 31.07.2026. The candidates may apply free of cost by visiting the NVS website <https://navodaya.gov.in/>

Prospectus may be seen at <https://navodaya.gov.in/nvs/en/Admission-JNVST/Admission-Notifications/>

ISSUED BY NAVODAYA VIDYALAYA SAMITI

SMARTLINK HOLDINGS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of Smartlink Holdings Limited ('the Company') will be held on Saturday, August 01, 2026 at 11.00 a.m. (IST) at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 to transact the business as set forth in the Notice convening the AGM.

The Annual Report for the Financial Year 2025-26 and the Notice convening the AGM, along with the attendance slip, proxy form and route map is being sent through email to those Members whose email addresses are registered with the Company/Depositories. The dispatch of AGM Notice and Annual Report has been completed on Tuesday, July 07, 2026. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide Ministry of Corporate Affairs and Securities and Exchange Board of India circulars. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at company.secretary@smartlinkholdings.com in case they wish to obtain the same. Members may note that the Notice and Annual Report of the Company for the FY 2025-26 will also be available on the Company's website at www.smartlinkholdings.com and website of the Stock Exchanges.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), the company is also sending a letter to shareholders whose email addresses are not registered with the Company/Registrar/DP providing the weblink from where the Notice of the 33rd AGM and the Annual Report for the FY 2025-26 can be accessed on the Company's website.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ('the Rules'), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 11, 2026 to Friday, July 17, 2026 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Rules, as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of LODR Regulations, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, i.e. from the place other than the venue of AGM, through e-voting services provided by KFin Technologies Limited ('KFIN') on all the business set forth in the Notice of AGM.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means ('remote e-voting');
- The remote e-voting period commences on Wednesday, July 29, 2026 at 09.00 a.m (IST) and ends on Friday, July 31, 2026 at 5.00 p.m (IST). The e-voting module will be disabled by KFIN for voting thereafter;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Saturday, July 25, 2026;
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regard at the AGM venue;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@kfin.tech. However, if a person is already registered with Kfin for e-voting then existing user ID and password can be used for casting vote;
- For detailed instructions on e-voting, members may refer to the section 'Procedure for E-voting' in the Notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the download section of <https://evoting.kfintech.com> or may contact Mr. K. R. Arun Kumar, Contact No. 1800 309 4001, or via email at arun.kasturi@kfintech.com who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutineers shall be placed on the website of the Company and will also be informed to the Stock Exchanges.

Record date for dividend and payment thereof:

- The Board of Directors has recommended a dividend of ₹ 2/- per equity share (100%) of the face value of ₹ 2/- each for the financial year ended March 31, 2026. The Company has fixed the record date as Friday, July 10, 2026, for the purpose of determining the eligibility of members entitled to receive dividends if declared at the AGM.
- Subject to the approval of the Members at the forthcoming AGM, the dividend, if declared, shall be paid on or before August 5, 2026, to the Members whose names appear in the Company's Register of Members as on the Record Date and, in respect of shares held in dematerialized form, to the Members whose names are furnished by NSDL and CDSL as beneficial owners as on that date.
- As per the relevant SEBI circulars, payment of dividends shall be made through electronic mode to the members who have updated their bank account details. SEBI has mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details shall be eligible for any payment including dividend, in respect of such folios, only through electronic mode with effect from April 01, 2024. Hence, shareholders are requested to contact KFIN to update these details.
- To avoid delay in receiving the dividend, the shareholders holding shares in physical form are requested to update their details with KFIN before the record date in order to receive dividends directly to their bank accounts on the payout date. The shareholders holding shares in demat form are requested to contact their respective depository participants to update their bank details.

By order of the Board of Directors
Sd/-
Edlan Fernandes
Company Secretary & Compliance Officer
M. No. ACS 53614

Date : July 07, 2026
Place : Verna-Goa

Perpetrators must be arrested immediately: Vijai

From P 1

The attack has raised concerns over the safety of medical staff in the area. Such incidents have been reported here in the past. There is an industrial estate close by where many women work. There is an urgent need for stronger security measures and increased police patrolling to prevent such incidents," said GFP functionary Deepak Kalangutkar, who lives near the hospital.

Fatorda MLA Vijai Sardesai called the incident "nothing short of a complete collapse of law and order". Sardesai said the perpetrators must be arrested immediately, prosecuted swiftly, and those responsible for this must be held accountable.

Indian Oil Corporation Limited

Regd. Office : IndianOil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai-400 051. Email ID: investors@indianoil.in
website: www.iocl.com Phone: 022-26447327
CIN-L23201MH1959G011388

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular dated 30th January 2026, shareholders are informed that a special window has been re-opened only for re-lodgement of transfer deeds along with physical share certificates which were lodged prior to the deadline of 1st April 2019 and were rejected/returned/not attended to, due to deficiency in the documents/process or otherwise.

While lodging request(s) under this Special Window for transfer of physical share(s), one of the mandatory requirements is submission of original certificate(s), as well as execution of transfer deed before 1st April 2019 as shown hereunder:

Execution date of transfer deed	Lodged for transfer before 1st April 2019	Original Share Certificate available	Eligible to lodge in the current window
Before 1st April 2019	Yes (It was rejected/returned earlier)	Yes	✓
	No (It is fresh lodgment)	Yes	✓

This facility of re-lodgement will be available to the eligible physical shareholders till 4th February 2027. Shareholders are requested to re-submit their transfer requests along with physical share certificates with Registrar and Share Transfer Agent, KFin Technologies Ltd whose details are given below:

KFin Technologies Ltd.
Unit: Indian Oil Corporation Limited
Selenium Tower B, Plot number 31 & 32, Financial District, Nanaknagar, Hyderabad - 500032
Toll Free No.- 1800 309 4001
E-mail Address : shareward.ris@kfintech.com

For Indian Oil Corporation Limited
Sd/-
(Kamal Kumar Gwalani)
Company Secretary

Place : Mumbai
Date : 07 July 2026

STATION COMMANDER INS MANDОВI INVITES APPLICATIONS FOR ALLOTMENT OF REGIMENTAL SHOPS AT STATION MANDОВI, VEREM, GOA

Ser No	Shop Name	Area (Sq.m)	Details of Service
1.	Grocery Shop	19.5	All Grocery Items & General stores
2.	Vegetable Shop	19.5	All Vegetables
3.	Stationary Shop	19.5	All Stationary and Electronics Items
4.	Fruit Shop	19.5	Fresh fruits
5.	Milk & Dairy Shop	19.5	Dairy Products, Milk, Paneer, Butter, Cheese, Ice Cream & Cold Drinks
6.	Vegetable & Fruit Shop	19.5	All Vegetables & Fruits
7.	Uniform & Sports Article	19.5	All Uniforms Accessories and Sports Items
8.	Cafeteria behind Shopping Complex	38.5	Snacks, Fast Food, Cooked Food
9.	Station Cafeteria	201	Snacks, Fast Food, Cooked Food
10.	Barber Shop	28.86	Haircut, Facial, Bleach
11.	Ship's Laundry	89	Washing/ Ironing

The final date of submission of application in sealed envelope is 17 Jul 26

The priority for allotment will be given to the entitled category (War Widows/ Widows of Defence personnel killed while on duty/ Disabled Soldiers/ Ex- Serviceman & Spouses/ Widows of Ex- Serviceman, etc). In case of non - availability, general category will be considered. Only one shop per individual will be allotted. Application to be put in the Tender Box kept at the main gate of INS Mandovi with following address:-

The Station Commander
(for O/C Regimental Shopping Complex)
INS Mandovi
Verem Goa 403109

smartlink HOLDINGS LIMITED

CIN: L26109GA1993PLC001341
Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722
Tel: 0832-2885400, Fax: 0832-2783395, Website: www.smartlinkholdings.com E-mail ID: Company.Secretary@smartlinkholdings.com

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By order of the Board of Directors
Sd/-
Edlan Fernandes
Company Secretary & Compliance Officer
M. No. ACS 53614

Date : July 07, 2026
Place : Verna-Goa

पुढारो

डीआय/जाहिरात/८३९/२०२६

बाणावली परिसरात एका बेकायदेशीर

smartlink
HOLDINGS

स्मार्टलिंग होल्डिंग्स लिमिटेड

CIN: L26109GA1993PLC001341

नोंदणीकृत कार्यालय: एल-७, वेर्णा इंडस्ट्रियल इस्टेट, वेर्णा, सालसेत, गोवा - ४०३७२२

दूरध्वनी: ०८३२-२८८५४००, फॅक्स: ०८३२-२७८३३९५; वेबसाइट: www.smartlinkholdings.com

ई-मेल आयडी: Company.Secretary@smartlinkholdings.com

वार्षिक सर्वसाधारण सभेची सूचना

द्वारे सूचना देण्यात येत आहे की, स्मार्टलिंग होल्डिंग्स लिमिटेड ('कंपनी') ची ३३ वी वार्षिक सर्वसाधारण सभा, सभेच्या सूचनेत नमूद केलेले कामकाज पूर्ण करण्यासाठी, शनिवार, दिनांक ०१ ऑगस्ट २०२६ रोजी सकाळी ११:०० वाजता (भारतीय प्रमाणवेळेनुसार) कंपनीच्या नोंदणीकृत कार्यालयात (एल-७, वेर्णा इंडस्ट्रियल इस्टेट, वेर्णा, सालसेत, गोवा, ४०३७२२) आयोजित करण्यात आली आहे.

वित्तीय वर्ष २०२५-२६ चा वार्षिक अहवाल आणि एजीएम ची सूचना, हजेरी पावती, प्रॉक्सी फॉर्म आणि मार्ग नकाशासह अशा सभासदांना ईमेलद्वारे पाठवली जात आहे ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजकडे नोंदणीकृत आहेत. एजीएम सूचना आणि वार्षिक अहवाल पाठवण्याचे काम मंगळवार, दिनांक ०७ जुलै २०२६ रोजी पूर्ण झाले आहे. कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय प्रतिभूती आणि विनिमय मंडळ च्या परिपत्रकांनुसार एजीएमची सूचना आणि वार्षिक अहवालाच्या भौतिक प्रती पाठवण्याची आवश्यकता रद्द करण्यात आली आहे. तथापि, कंपनीच्या भागधारकांना भौतिक प्रत हवी असल्यास, ते company.secretary@smartlinkholdings.com वर विनंती पाठवून कंपनीकडून ती मिळवू शकतात. सभासदांनी नोंद घ्यावी की वित्तीय वर्ष २०२५-२६ चा वार्षिक अहवाल आणि सूचना कंपनीची वेबसाइट www.smartlinkholdings.com आणि स्टॉक एक्सचेंजेसच्या वेबसाइटवर देखील उपलब्ध असेल.

याशिवाय, SEBI (Listing Obligations and Disclosure Requirements) Regulations, २०१५ ("LODR Regulations") च्या नियम ३६(१)(ब) नुसार, कंपनी अशा भागधारकांना देखील पत्र पाठवत आहे ज्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार/DP कडे नोंदणीकृत नाहीत, ज्यामध्ये कंपनीच्या वेबसाइटवरून ३३ व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२५-२६ चा वार्षिक अहवाल पाहण्यासाठीची वेबलिंग दिली आहे.

कंपनी कायदा, २०१३ च्या कलम ९१ सह वाचल्या जाणाऱ्या कंपनीच्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० अन्वये, एजीएमच्या कारणास्तव कंपनीचे सभासद रजिस्ट्रार आणि शेअर ट्रान्सफर बुक्स शनिवार, ११ जुलै २०२६ ते शुक्रवार, १७ जुलै २०२६ (दोन्ही दिवस धरून) बंद राहतील.

कंपनी कायदा, २०१३ च्या कलम १०८ सह वाचल्या जाणाऱ्या संबंधित नियमांमधील नियम २० (सुधारित केल्यानुसार), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले जनरल मीटिंग्सवरील सेक्रेटरीअल स्टॅण्डर्ड (SS-२) आणि LODR नियमांच्या नियम ४४ चे पालन करून, कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व कामकाजावर रिमोट ई-व्होटिंगद्वारे (म्हणजेच एजीएमच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून) इलेक्ट्रॉनिक पद्धतीने मत देण्याची सुविधा KFIN टेक्नॉलॉजीज लिमिटेड द्वारे प्रदान करत आहे.

रिमोट ई-व्होटिंगच्या तपशीलवार सूचना एजीएमच्या सूचनेत दिल्या आहेत. सभासदांनी कृपया खालील बाबींची नोंद घ्यावी:

- एजीएमच्या सूचनेत नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाद्वारे ('रिमोट ई-व्होटिंग') पूर्ण केले जाऊ शकते;
- रिमोट ई-व्होटिंगचा कालावधी बुधवार, २९ जुलै २०२६ रोजी सकाळी ०९:०० वाजता सुरु होईल आणि शुक्रवार, ३१ जुलै २०२६ रोजी संध्याकाळी ०५:०० वाजता संपेल. त्यानंतर KFIN द्वारे ई-व्होटिंग मॉड्यूल मतदानासाठी बंद केले जाईल;
- रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्यासाठी शनिवार, २५ जुलै २०२६ ही कट-ऑफ तारीख निश्चित करण्यात आली आहे;
- सभासदांचे मतदानाचे अधिकार कट-ऑफ तारखेला कंपनीच्या भरलेल्या इक्विटी शेअर भांडवलातील त्यांच्या हिश्याच्या प्रमाणात असतील. ज्या भागधारकांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, ते एजीएमच्या ठिकाणी त्यांचे मतदानाचे अधिकार बजावू शकतात. कंपनी एजीएमच्या ठिकाणी यादृष्टीने मतपत्रिकांची व्यवस्था करेल;
- कोणतीही व्यक्ती एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करते आणि कंपनीची सभासद बनते व कट-ऑफ तारखेला शेअर्स धारण करते, ती व्यक्ती evoting@kfintech.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर ती व्यक्ती ई-व्होटिंगसाठी KFIN कडे आधीपासूनच नोंदणीकृत असेल, तर मतदान करण्यासाठी विद्यमान युझर आयडी आणि पासवर्ड वापरला जाऊ शकतो;
- ई-व्होटिंगच्या तपशीलवार सूचनांसाठी, सभासदांनी एजीएमच्या सूचनेमधील 'Procedure for E-voting' हा विभाग पाहावा. ई-व्होटिंग प्रक्रियेशी संबंधित काही शंका किंवा तक्रारी असल्यास, सभासद <https://evoting.kfintech.com> च्या डाउनलोड विभागात उपलब्ध असलेले 'वारंवार विचारले जाणारे प्रश्न' (FAQs) पाहू शकतात किंवा श्री के. आर. अरुण कुमार यांच्याशी १८०० ३०९ ४००१ या क्रमांकावर किंवा arun.kasturi@kfintech.com या ईमेलवर संपर्क साधू शकतात, जे इलेक्ट्रॉनिक मतदानाशी संबंधित तक्रारींचे निवारण करतील.

घोषित केलेले निकाल छाननीकर्त्यांच्या अहवालासह कंपनीच्या वेबसाइटवर ठेवले जातील आणि स्टॉक एक्सचेंजेसना देखील कळवले जातील.

लाभांशासाठी रेकॉर्ड तारीख आणि त्याचे वितरण:

- संचालक मंडळाने ३१ मार्च २०२६ रोजी संपलेल्या आर्थिक वर्षासाठी प्रति इक्विटी शेअर रु. २/- (१००%) लाभांश (फेस व्हॅल्यू रु. २/- प्रति शेअर) देण्याची शिफारस केली आहे. एजीएममध्ये लाभांश मंजूर झाल्यास, तो मिळण्यास पात्र असणाऱ्या सभासदांची पात्रता ठरवण्यासाठी कंपनीने शुक्रवार, १० जुलै २०२६ ही रेकॉर्ड तारीख निश्चित केली आहे.
- आगामी एजीएममध्ये सभासदांच्या मंजुरीच्या अधीन राहून, मंजूर झालेला लाभांश ०५ ऑगस्ट २०२६ किंवा त्यापूर्वी अशा सभासदांना दिला जाईल ज्यांची नावे रेकॉर्ड तारखेला कंपनीच्या सभासद रजिस्ट्रारमध्ये असतील आणि डिमॅटॅरियलाइज्ड स्वरूपात शेअर्स असलेल्या सभासदांच्या बाबतीत, ज्यांची नावे त्या तारखेला NSDL आणि CDSL द्वारे लाभार्थी मालक म्हणून सादर केली जातील.
- संबंधित SEBI परिपत्रकांनुसार, ज्या सभासदांनी आपल्या बँक खात्याचा तपशील अपडेट केला आहे, त्यांना लाभांश पेमेंट इलेक्ट्रॉनिक मोडद्वारे केले जाईल. सेबीने बंधनकारक केले आहे की ज्या सुरक्षा धारकांचे (भौतिक स्वरूपात शेअर्स धारण करणारे) फोलिओ KYC तपशीलांसह अपडेट केलेले नाहीत, ते लाभांशासह कोणत्याही पेमेंटसाठी ०१ एप्रिल २०२४ पासून केवळ इलेक्ट्रॉनिक मोडद्वारेच पात्र असतील. त्यामुळे भागधारकांना हे तपशील अपडेट करण्यासाठी KFIN शी संपर्क साधण्याची विनंती केली जाते.
- लाभांश मिळण्यास उशीर टाळण्यासाठी, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना विनंती केली जाते की त्यांनी रेकॉर्ड तारखेपूर्वी आपले तपशील KFIN कडे अपडेट करावेत जेणेकरून पेमेंटच्या तारखेला लाभांश थेट त्यांच्या बँक खात्यात जमा होईल. डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांनी त्यांचे बँक तपशील अपडेट करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सशी संपर्क साधणे आवश्यक आहे.

संचालक मंडळाच्या आदेशानुसार

स्वाक्षरित/- एडलन फर्नांडिस

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्र. ACS ५३६१४

दिनांक: ०७ जुलै २०२६

स्थान: वेर्णा-गोवा

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