

**September 02, 2026**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai 400 001  
**Scrip Code: 533166**

**To,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla  
Complex, Bandra East,  
Mumbai 400 051  
**Symbol: SUNDARAM**

**Subject: Newspaper Advertisement of the Notice of the 32<sup>nd</sup> Annual General Meeting and E-voting instructions.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copies of newspaper publication pertaining to the Notice of the 32<sup>nd</sup> Annual General Meeting of the company to be held on **Tuesday, September 29, 2026 at 11:30 A. M. (IST)** and e-voting instructions as published in:

- Free Press Journal (English Edition)
- Nav Shakti (Marathi Edition)

You are requested to take the above cited information on your records.

For **Sundaram Multi Pap Limited**

**Urmi Shah**  
**Company Secretary and Compliance Officer**  
**Membership No: A70885**

**Enclosed:** As stated above

## NIDO HOME FINANCE LIMITED

(formerly known as Edelweiss Housing Finance Limited)  
Regd Office: 5th Floor, Tower 3, Wing B, Kohnoor City Mall, Kohnoor City, Kirol Road, Kurla (W), Mumbai-400070.

### E-AUCTION – STATUTORY 30 DAYS SALE NOTICE

Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and The Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to public in general and in particular to borrower and guarantor that below mentioned property will be sold on “AS IS WHERE IS”, AS IS WHAT IS” AND “WHATEVER THERE IS” for the recovery of amount as mentioned in appended table till the recovery of loan dues. The said property is mortgaged to Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for the loan availed by Borrower(s), Co borrower(s) and Guarantor(s). The secured creditor is having symbolic possession of the below mentioned Secured Asset.

| Name of Borrower(s)/Co Borrower(s) / Guarantor(s)                 | Amount of Recovery                                                                                                                                                                                            | Reserve Price and EMD                                                                                                                                                                       | Date & Time of the Auction                                                     |
|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| CHANDI BINOD BHUNIA (BORROWER) & RITA CHANDI BHUNIA (CO-BORROWER) | Rs. 4,589,978.21/- (Rupees Forty Five Lakhs Eighty Nine Thousand Nine Hundred Seventy Eight & Twenty One Paise Only) as on 31.08.2026 + Further Interest thereon+ Legal Expenses FOR LAN NO. LMMUOHL000068091 | Rs.34,53,12/- (Rupees Thirty Four Lakhs Fifty Three Thousand One Hundred Twenty Only) Earnest Money Deposit. Rs.345312/- (Rupees Three Lakhs Forty Five Thousand Three Hundred Twelve Only) | 22-10-2026 Between 11 am to 12 Noon (With 5 Minutes Unlimited Auto Extensions) |

**Date & Time of the Inspection:- 05-10-2026 between 11.00 am to 3.00 pm** **Symbolic Possession Date:- 14-Feb-26**  
**DESCRIPTION OF THE SECURED ASSET:** All that piece and parcel of Flat No-301 & 302, 3rd Floor, B-wing, Phase 1, having a carpet area of 701 Sq Ft.on Plot No-1,2,3,survey no-32, Hissa No-1B and C.T.S NO-2238 laying and being at village -Takai, Tal Khaalapur, Dist Raigad.

**Notes:-** 1) The auction sale will be conducted online through the website <https://sarfaesi.auctiontiger.net> and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this “online e-Auction”.  
2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: **Beneficiary Name: NIDO HOME FINANCE LIMITED,**  
**Bank: STATE BANK OF INDIA Account No. 65226845199 - , SARFAESI- Auction, NIDO HOME FINANCE LIMITED, IFSC code: SBIN0001593,**  
3) Last date for submission of online application BID form along with EMD is 21-10-2026.  
4) For detailed terms and condition of the sale, please visit the website <https://sarfaesi.auctiontiger.net> or Please contact Mr. Maulik Shrivnati Ph. +91- 6351896643/9173528727, Help Line e-mail ID: Support@auctiontiger.net.

Mobile No. 7710850858 **Sd/- Authorized Officer**  
Date: 02.09.2026 **Nido Home Finance Limited**  
(formerly known as Edelweiss Housing Finance Limited)



## ABHYUDAYA CO-OP BANK LTD.

(Scheduled Bank)

Abhyudaya Bank Bldg., 2nd Floor, Nehru Nagar, Kurla (E), MUMBAI-400 024.

Tel : 524 64 45 / 524 68 25

### DEMAND NOTICE

(Issued under the provisions of section 156 of the Maharashtra Co-operative Societies Act. 1960 read with rule 107 of the Maharashtra Co-operative Societies Rules, 1961).

WHEREAS THE ABHYUDAYA CO-OP BANK LTD., Parel Village, 63, G. D. Ambekar Marg, Mumbai-400 012, has filed an application for recovery of the amount due:

i) Under the Award passed by the Court, Co-operative Court No.(III), Greater Mumbai, under his order No. CC/III/319/98 dated 18/12/98 in ABN case No. CC/III/319 of 1998

AND  
ii) The Judge Co-operative Court No.(III) Mumbai has issued certificate under his order No.CC/III/319/98 dated for recovery of the amount due by applying the provision of Section 156 of the Maharashtra Co-operatives Societies Act. 1960.

| ADDRESS                                                                                                                                                                                                                                                                                                                                                   | ADDRESS AND/OR                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1) Shri/ Smt./M/s. 1. M/s. Rao Constructions Through its Partners<br>a) Shri Padubidri Suresh Rao<br>b) Shri Satish Suresh Rao<br>B-11, New Life Co-Op.Hsg.Soc.Ltd., Plot No. 27/28, Shivsrushti, Kurla (E), Mumbai 400 024                                                                                                                               | 8, Tapovan Co-op.Hsg.Soc.Ltd. 1st Floor, Sector-15, Nerul, Navi Mumbai -400 706. |
| 2) Shri/ Smt./M/s. 2. M/s. Rao & Rao Constructions Through its Partners:<br>a) Shri Padubidri Suresh Rao, B-11 New Life Co-op. Hsg. Soc. Ltd Plot No.27/28, Shivsrushti, Kurla (E), Mumbai -400 024.<br>b) P.Chandrashekar Rao<br>c) Mallika C.Rao<br>Both Residing at Plot No.51, Aaram Co-op.Hsg.Soc.Ltd., Sector No.2/B, Airoli, Navi Mumbai -400 708. |                                                                                  |

Being the defaulters, against whom the above mentioned Award/Certificate has been obtained by the applicant, have not paid awarded amount and are still in default of the amount of Rs 8,70,910/76 including Rs 525/- as expenses or other dues as on the date of the application, the details of which are as follows:

| TOTAL AMOUNT PAYABLE                                       |              |
|------------------------------------------------------------|--------------|
| 1) Principal Amount Rs.                                    | 6,90,809.76  |
| 2) Interest on Principal upto 31/03/1999 @17.00 % p.a. Rs. | 1,79,576.00  |
| 3) Expenses of Court Rs.                                   | 525.00       |
| Total Rs.                                                  | 8,70,910.76  |
| 4) Surcharges                                              | Rs 43,545.00 |
| 5) Demand Notice Fee                                       | Rs 250.00    |
| Grand Total Rs.                                            | 9,14,705.76  |

NOW THEREFORE, by virtue of the powers vested in me under section 156 of the Mahatashira Co-operative Societies Act. 1960 read with rule 107 of the Maharashtra Co-operative Societies Rules 1961.

Special Recovery Officer, Mumbai hereby DEMAND from:

1) Shri Smt. /M/s. 1-M/s. Rao Constructions  
2) Shri Smt. /M/s. 2-M/s. Rao & Rao Constructions  
the defaulters, the payment of Rs. 9,14,705/76 (Rs. Nine Lac Fourteen Thousand Seven Hundred Five with further interest @ 17% % p. a. on the Principal sum of Rs. 6,90,809.76 till the date of repayment and PAY the same to the **Abhyudaya Co-op. Bank Ltd. Mumbai** on or before 16/09/2026 failing which, I shall proceed to obtain payment of the said amount by attachment and also of your immovable and/or movable property and/or by attachment of your Salary or any other remedies together with the expenditure which will be incurred for recovery of the same, under the provisions of the Maharashtra Co-operative Societies Act. 1960 & Maharashtra Co-operative Societies Rule 1961.

**Mumbai** **Special Recovery Officer, (Grade I)**  
**Dated - 02/09/2026** **Co-operative Department, Mumbai.**

**Sundaram®**  
Books for Success...

**Sundaram Multi Pap Limited**  
CIN: L21098MH1995PLC086337  
R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai 400093.  
Tel No.: 022 67602200, Email: info@sundaramgroups.in, Website: www.sundaramgroups.in

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**Notice of 32nd Annual General Meeting**

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of SUNDARAM MULTI PAP LIMITED (the Company) will be held on **Tuesday, September 29, 2026 at 11:30 A. M.** (IST) through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of 32nd AGM:

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of 32nd AGM to the Members through permitted mode on **Tuesday, September 01, 2026.**
- The facility of casting the votes by the members (e-voting) will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the 32nd AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the 32nd AGM shall be **Tuesday, September 22, 2026.**
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.
- The remote e-voting period commences on **Saturday, September 26, 2026** (09:00 A. M.) and end on **Monday, September 28, 2026** (05:00 P. M). Member may also cast their votes at the time of 32nd AGM.
- Any person who acquires the shares and becomes the member of the Company after the dispatch of the notice and hold shares as on the cut-off date of **Tuesday, September 22, 2026**, may obtain login ID and password by sending request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@sundaramgroups.in](mailto:cs@sundaramgroups.in), to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQS) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For SUNDARAM MULTI PAP LIMITED

**Sd/-**  
**Amrut P. Shah**  
**DIN: 00033120**  
**Chairman & Managing Director**

Date: September 01, 2026  
Place: Mumbai

**ORIENT TECHNOLOGIES**

**ORIENT TECHNOLOGIES LIMITED**  
Registered Office: Off No-502, 5<sup>th</sup> Floor, Akruiti Star, Central Road MIDC, Opp. Akruiti Central Point, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093  
CIN: L64200MH1997PLC109219, Tel No:-91 22 4292 8888, Fax:-91 22 4292 8800  
Website: [www.orientindia.in](http://www.orientindia.in) ; E-mail: [complianceofficer@orientindia.net](mailto:complianceofficer@orientindia.net)

**INFORMATION REGARDING THE 29<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF ORIENT TECHNOLOGIES LIMITED ("COMPANY")**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Orient Technologies Limited ("the Company") will be held on Wednesday, September 23, 2026 at 03:00 pm (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM.

The electronic copy of the Notice convening the AGM and the Annual Report of the Company for the financial year ended March 31, 2026, along with the necessary login credentials for accessing the remote e-voting facility, have been sent electronically, within the statutory timelines, to all the Members whose e-mail addresses are registered with the Company/Depository Participants/Depositories, as applicable.

The Notice of the AGM and Annual Report are also available on the website of the Company at [www.orientindia.in](http://www.orientindia.in) and on the websites of the Stock Exchanges where the securities of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), as applicable.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link and QR code for accessing the Annual Report has been dispatched to those Members whose e-mail addresses are not registered with the Company/Depository Participant(s).

**MANNER OF CASTING VOTE THROUGH REMOTE E-VOTING AND VOTING AT THE AGM**

Pursuant to the applicable provisions 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 exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic means ("remote e-voting").

The Company has engaged National Securities Depository Limited ("NSDL") for providing the remote e-voting facility.

The Members may cast their votes electronically during the following period:

- Cut-off date for determining eligibility to vote: Wednesday, September 16, 2026.
- Commencement of remote e-voting: Sunday, September 20, 2026, at 09:00 a.m.
- End of remote e-voting: Tuesday, September 22, 2026 at 05:00 p.m.

The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

**ALL THE SHAREHOLDERS ARE INFORMED THAT:**

- The businesses as set forth in the Notice of the AGM may be transacted through remote e-voting and/or voting at the AGM, as applicable.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- Once a vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to cast their votes again at the AGM.
- Members who have not cast their votes through remote e-voting and are otherwise eligible to vote shall be entitled to vote at the AGM in the manner provided in the Notice of the AGM.
- Only those Members whose names are recorded in the Register of Members of the Company or in the 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 and/or voting at the AGM, as applicable.
- The detailed manner of voting by Members holding shares in dematerialised mode, physical mode and by Members who have not registered their e-mail addresses is provided in the Notice of the AGM. The same shall also be available on the website of the Company.
- In case of any queries/grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available on the website of NSDL or contact Mr. Sukesh Shetty, Assistant Manager, of NSDL, at 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, Telephone: 022 - 4886 7000, E-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members are requested to carefully read the instructions relating to remote e-voting as provided in the Notice of the AGM.

For ORIENT TECHNOLOGIES LIMITED

**Sd/-**  
**Sayli Munj**  
**Company Secretary and Compliance Officer**  
**ACS-44432**

Date: September 2, 2026  
Place: Mumbai

**Thane Bharat Sahakari Bank Ltd., (Scheduled Bank)**  
Recovery & Legal Department  
Rimzim Apt., Gr. Floor, Baji Prabhu Deshpande Marg, Vishnu Nagar, Naupada, Thane (W) - 400602. Tel. 022-25371028

**Rule 8(1) POSSESSION NOTICE**  
(FOR IMMOVABLE PROPERTY)

Whereas,

The undersigned being the Authorized Officer of Thane Bharat Sahakari Bank Ltd., Thane, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule (3) of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notices dated **08/06/2026** calling upon the Borrower Mrs. Musarrat Akhtar Kalokhe having its Address at 202, 2nd Floor, Jabin Apartment, Near Umarshahwali Dargha, Station Road, Kalwa (W) Thane 400605 & their Guarantors to repay the amount mentioned in the said notice within 60 days from the date of said notice as per the details given in below table.

| Sr. No | Branch      | A/c No.    | Name of the Borrower                    | 13(2) Notice Date | O/s. as on 31/05/2026 (Rs.) |
|--------|-------------|------------|-----------------------------------------|-------------------|-----------------------------|
| 1      | Main Branch | 2401/20011 | Mrs. Musarrat Akhtar Kalokhe (Borrower) | 08/06/2026        | 17,40,574.50                |

The Borrower and Guarantors have failed to repay the amount, notice is hereby given to the Borrower, mortgagor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section (13) of Act read with rule 8 of security interest enforcement Rules 2002 on this the **29/08/2026** The Borrower, mortgagor in particular and the public in general are hereby cautioned not to deal with below mentioned Property and any dealings with the said Property will be subject to the charge of **Thane Bharat Sahakari Bank Ltd.**, for an amount of **Rs. 17,40,574.50** in words (Rupees Seventeen Lakhs Forty Thousand Five Hundred Seventy Four and Fifty Paise Only) & Int. from **01/06/2026** and other expenses thereon. The borrower's attention is invited to provisions of sub-section 6 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

| Description of Secured Asset(s)                                                                                                                                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Equitable Mortgage of Flat no 501, Adm. 300 sq.ft.(Build up area) on 5th floor, in the building known as "Yamuna Tower" standing on the plot of land bearing survey no. 195, Tikka no 2, totally admt 92 sq.mtrs situate at Chedani Koliwada, Taluka and District Thane local limits of Thane Municipal Corporation 400601 owned by Mrs. Musarrat Akhtar Kalokhe |
| <b>Sd/-</b><br><b>Authorised officer</b><br><b>Thane Bharat Sahakari Bank Ltd., Thane</b>                                                                                                                                                                                                                                                                        |

Date : 01/09/2026  
Place : Thane

**Govt. of Bihar**

**Bihar Medical Services & Infrastructure Corporation Limited**  
**2<sup>nd</sup> & 3<sup>rd</sup> Floor, Swasthya Bhawan, Behind IGIMS, Sheikhpura, Adjacent to State Health Society, Patna- 800014, Bihar**  
**Phone/Fax: +91612 2283287, + 91612 2283289**

**(Notice Inviting E-Bids)**

**Tender for the Procurement, Rate Contract and Supply & Installation of Cardiac Cath Lab Machine at Indira Gandhi Institute of Cardiology (IGIC), Patna, Bihar.**

**Notice Inviting Tender No.-BMSICL/2026-27/ME-488**  
(Only through E- Tender on website-<https://eproc2.bihar.gov.in>)

The Bihar Medical Services and Infrastructure Corporation Limited, Patna invites e-bids from interested parties for Supply, Installation & Commissioning of Cardiac Cath Lab Machine at Indira Gandhi Institute of Cardiology (IGIC), Patna, Bihar.

**Tender Schedule**

| Tender Reference No.                                          | BMSICL/2026-27/ME-488                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|---------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Pre - Bid Meeting                                     | 07 <sup>th</sup> September 2026 at 15:00 Hrs in Conference hall of BMSICL, 3 <sup>rd</sup> Floor, Swasthya Bhawan, Behind IGIMS, Sheikhpura, Adjacent to State Health Society, Bihar. All pre-bid queries ( <b>as per form-16, Section –IV of bid document</b> ) to be submitted through e-mail on <a href="mailto:bmsicltenderequipment@gmail.com">bmsicltenderequipment@gmail.com</a> upto 09 <sup>th</sup> September 2026 <b>till 15:00 Hrs</b> ( <b>Note:-</b> No pre-bid queries would be entertained after the above mentioned dead line) |
| Last date and time of submission of online bids               | 05 <sup>th</sup> October 2026 up to 17:00 Hrs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Last date and time for submission of original document of EMD | 06 <sup>th</sup> October 2026 till 14:00 Hrs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Date, Time and Place of opening of Technical Bid              | 06 <sup>th</sup> October 2026 (at 15:00 Hrs.) on the website of <a href="https://eproc2.bihar.gov.in">https://eproc2.bihar.gov.in</a> in the office of BMSICL                                                                                                                                                                                                                                                                                                                                                                                   |
| Date and time of opening of financial Bids                    | To be announced later on <a href="https://eproc2.bihar.gov.in">https://eproc2.bihar.gov.in</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Validity of Tender                                            | 180 Days                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Cost of the tender document                                   | Rs.11,800 /- (Eleven Thousand Eight Hundred only)<br>Non- refundable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Bid Processing Fee                                            | Rs 1180- (on the website of <a href="https://eproc2.bihar.gov.in">https://eproc2.bihar.gov.in</a> )                                                                                                                                                                                                                                                                                                                                                                                                                                             |

**1.** To participate in E-Tendering the tenderer will have to be registered with E-Tendering service provider. For this, help desk – mjunction services limited RJ complex, 2<sup>nd</sup> Floor, Canara Bank, Campus, khajpura, Ashiana road, P.S –Shastri Nagar, Patna-800014, Toll Free No.-18005726571, Email-ID: [eproc2support@bihar.gov.in](mailto:eproc2support@bihar.gov.in) can be approached.

For further details please visit website [state.bihar.gov.in/prdbihar](http://state.bihar.gov.in/prdbihar)

**PR-010891 ( B & C ) 2026-27** **GM (Procurement)**  
**नशे की मार, बर्बाद करे सुखी परिवार** **BMSICL, Patna**

**VL E-GOVERNANCE & IT SOLUTIONS LIMITED**  
Vakrangee Corporate House, Plot No.93, Road No.16, M.I.D.C - Andheri Metro Station, MIDC, Marol, Andheri (E), Mumbai - 400093, Maharashtra - INDIA Ph. 022 67765100  
E-mail : [info@vegovernance.in](mailto:info@vegovernance.in), Web : <https://vegovernance.in>, CIN : L74110MH2016PLC274618

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

**Dear shareholder,**

We are pleased to inform you that the **10<sup>th</sup> Annual General Meeting** ("AGM") of the Members of **VL E-Governance & IT Solutions Limited** is scheduled to be held on:

Day and Date : **Thursday, 24<sup>th</sup> September, 2026**  
Time : **04:00 PM (IST)**  
Via : **Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM")**

**AGM NOTICE & ANNUAL REPORT:**

The AGM Notice and Integrated Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2026 are available on the Company's website at the below mentioned link:  
<https://www.vegovernance.in/annual-financial-report.html>

Pursuant to the General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPD-2/ P/ CIR/ 2024/ 133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time; companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM, the 10<sup>th</sup> (Tenth) AGM of the Company is being held through VC / OAVM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and e-voting during the AGM), provided by NSDL.

The remote e-voting period commences on **Monday, 21<sup>st</sup> September, 2026** (9.00 a.m. IST) and ends on **Wednesday, 23<sup>rd</sup> September, 2026** (5.00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on **Thursday, 17<sup>th</sup> September, 2026** i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast 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 during the AGM.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **Thursday, 17<sup>th</sup> September, 2026** (cut-off date). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of 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.

Detailed procedure for remote e-voting is provided in the Notice of the AGM.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

- The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned in the Notice for Remote e-voting.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote to the AGM.
- Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members desirous of getting any information in relation to the Company's Annual Report 2025-26 or who would like to express their views / have questions are requested to address their query(ies) well in advance, i.e. at least 10 days before the Meeting, to the Secretary of the Company through e-mail on [compliance@vegovernance.in](mailto:compliance@vegovernance.in). These queries will be replied to by the company suitably by email.
- Only those shareholders, who are 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 available during the AGM.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

By Order of the Board  
For VL E-Governance & IT Solutions Ltd.  
**Sd/-**  
Place: Mumbai  
Date: September 01, 2026  
**Dr. Nishikant Kishanrao Hayatnagar**  
(Executive Chairperson)

**MUKESH BABU FINANCIAL SERVICES LTIMIED**  
**CIN: L65920MH1985PLC035504**  
Regd. Office: 111, Maker Chambers III, 223, Nariman Point, Mumbai – 400021, Tel:022-26232051, 22844015  
Web:www.mbfsi.com; E-mail:secretarial@mukeshbabu.com

**NOTICE**  
**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**  
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PD/1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a Special Window for transfer and dematerialization of Physical Shares has been opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

The eligible shareholders are requested to submit their transfer requests to our RTA, M/s. **MUGF Intime India Private Limited** at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083, Email-investor.helpdesk@in.mpmfms.mugf.com, Contact No- (022) 49186270 within stipulated period.

For Mukesh Babu Financial Services Ltd.  
**Dated: September 2, 2026** **S/d**  
**Place: Mumbai** **Nupur Chaturvedi**  
**Company Secretary, Group Head- Legal & Compliance**

**कार्यपालक अभियंता का कार्यालय**  
**पथ निर्माण विभाग, पथ प्रमण्डल, चतरा।**

**ई० प्रोक्वोरमेंट नोटिस सं० –05/ 2026-27 (1<sup>st</sup> Call)**  
**Short Tender Ref. No.: RCD/Chatra/595/2026-27 Date: 29.08.2026**

|     |                                                    |                                                                                                                                                                |
|-----|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | कार्य का नाम:                                      | सिमरिया – टण्डवा पथ (MDR-72) के कि० मी० 0.00 से कि० मी० 26.85 (कुल लम्बाई– 26.85 कि० मी०) का राईडिंग क्वालिटी में सुधार (Improvement of Riding Quality) कार्य। |
| 2.  | प्राक्कलित राशि :                                  | रु० 33,59,64,294+00 (रु० तैरिस करोड़ उनसठ लाख चौंसठ हजार दो सौ चौरानवे रुपये)                                                                                  |
| 3.  | कार्य पूर्ण करने की अवधि :                         | 06 (छः) माह                                                                                                                                                    |
| 4.  | निविदा प्राप्ति की अंतिम तिथि / समय                | 21.09.2026<br>12.00 बजे दोपहर तक                                                                                                                               |
| 5.  | प्री बिड मिटिंग : तिथि, समय एवं स्थान              | 18.09.2026 (12.00 बजे दोपहर तक) मुख्य अभियंता (प्रा०) का कार्यालय पथ निर्माण विभाग, इंजिनियरिंग हास्टल नं०– 2, धुर्वा, रौंवी।                                  |
| 6.  | वेबसाईट पर निविदा प्रकाशन की तिथि :                | 07.09.2026<br>10.30 बजे पूर्वह्न                                                                                                                               |
| 7.  | निविदा प्रकाशित करने वाले कार्यपालक का नाम एवं पता | कार्यपालक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमण्डल, चतरा।                                                                                            |
| 8.  | निविदा खोलने की तिथि                               | 24.09.2026                                                                                                                                                     |
| 9.  | ई० प्रोक्वोरमेंट पदाधिकारी का सम्पर्क संख्या :     | 06541-224540                                                                                                                                                   |
| 10. | ई० प्रोक्वोरमेंट सेल का हेल्पलाइन संख्या :         | 0651-2401010                                                                                                                                                   |

विस्तृत जानकारी के लिए वेबसाईट <http://jharkhandtenders.gov.in> देखें।  
नोट : निविदा की राशि घट – बढ़ सकती है।

कार्यपालक अभियंता  
**PR 388741 (Road) 26-27 (D)** **प०नि०वि०, पथ प्रमण्डल, चतरा।**

**FORM B**  
**PUBLIC ANNOUNCEMENT**  
(Regulation 12 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF M/S THAKKARSONS ROLL FORMING PRIVATE LIMITED**

| SL.No. | PARTICULARS                                                                        | DETAILS                                                                                                                       |
|--------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name of corporate debtor                                                           | M/s Thakkarsons Roll Forming Private Limited                                                                                  |
| 2.     | Date of incorporation of corporate debtor                                          | 04.01.1990                                                                                                                    |
| 3.     | Authority under which corporate debtor is incorporated / registered                | Registrar of Companies Mumbai II                                                                                              |
| 4.     | Corporate Identity No. / Limited Liability Identification No. of corporate debtor  | U27107MH1990PTC054868                                                                                                         |
| 5.     | Address of the registered office and principal office (if any) of corporate debtor | Plot No. 4 & 5, S. Nos. 39/2, 39/4, 40, 41/2, Village Ahiyali, Opp. PIA Office, Palghar District, Maharashtra, India - 401404 |
| 6.     | Date of closure of Insolvency Resolution Process                                   | 28.08.2026                                                                                                                    |
| 7.     | Liquidation commencement date of corporate debtor                                  | 28.0                                                                                                                          |

