

Date: 01.09.2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Symbol: SEL
ISIN: INE003001017

Subject: Intimation for publication of notice of 11th Annual General Meeting and e-voting details in newspaper.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **11th Annual General Meeting (AGM)**. The Annual Report for the Financial Year 2025-26 has been dispatched to all members on **Monday, 31st August, 2026** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" **Delhi(English)** dated **01st September, 2026** and "**Jansatta**" **(Hindi)** newspaper dated **01st September, 2026** regarding dispatch of Annual Report, Notice of AGM and other documents.

Thanking You,
Yours Faithfully,

For and on behalf of
Sungarner Energies Limited

Sumit Tiwari
Managing Director
DIN: 07047276
Encl: As above

SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)

CIN - L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udhog Kendra Extension-II, Ecotech-III, Greater Noida, G.B. Nagar, Uttar Pradesh - 201306

Regd. Office: Innov8 CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi G.P.O., New Delhi, New Delhi, Delhi, India, 110001

Mob.: +91-9717558008 | **Email:** info@sungarner.com

Website: www.sungarner.com

CORRIGENDUM

In addition to Auction Notice published on 31st August, 2026 for E-auction of Land and Building situated at 486, F I E Patparganj Industrial Area, Delhi - 110092 of VS Matrix Private Limited, the Last date of submission of eligibility documents/EOI by prospective bidder has been modified to 21st September, 2026.

The details have been updated on www.Baaniket.com. This is for your information please.

Sd/-
Date: 01.09.2026
Place: Delhi

Rahul Jindal
V S Matrix Private Limited, Liquidator
IBBI Reg No. IBBI/PA-001/IP-P-02649/2021-2022/14048
AFA Valid upto 30.06.2027
E-mail: liq_vsmatrix@gmail.com

Creative Graphics Solutions India Limited
(Formerly Known as Creative Graphics Solutions (I) Pvt. Ltd.)
CIN: L22219DL2014PLC263964

Corporate office: A-31, Sector-58, Noida- 201301, Uttar Pradesh, India
Registered office: 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram Complex, Mayur Vihar, Phase-III, Delhi- 110096, India
E-mail id: accounts@creativegraphics.net.in, Mob:9560739003

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of Creative Graphics Solutions India Limited ("the Company") is scheduled to be held on Friday, 25th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") facility to transact the business, as set forth in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated 22nd September, 2025 and other circulars issued earlier in this regard.

In compliance with the above-mentioned provisions, the Notice of the AGM and the Annual Report have been circulated electronically only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bishare Services Pvt. Ltd. ("RTA")/Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Monday, 31st August, 2026.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the weblink of the Company's website from where the Notice of AGM and Annual Report for Financial Year 2025-26 can be accessed.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at https://creativegraphics.net.in/home/, website of the Stock Exchanges i.e. National Stock Exchange of India Limited, www.nseindia.com and on the website of CDSL i.e. www.evoting.cdsi.com.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members facility of remote e-Voting and e-Voting at the AGM through electronic voting services provided by Central Depository Services (India) Limited ("CDSL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-Voting and e-Voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-Voting and voting at the AGM is Friday, 18th September 2026.

The remote e-Voting period will start on Tuesday, 22nd September, 2026 at 9:00 A.M. and ends on Thursday, 24th September 2026 at 5:00 P.M. The remote e-Voting will be disabled by CDSL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, 18th September 2026, may obtain Login ID and Password by sending a request at www.evotingindia.com

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC. If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, please refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com and under HELP section or contact Mr. Rakesh Dalvi, AV Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 21 099 11.

For Creative Graphics Solutions India Limited
Sd/-
Date: 31/08/2026
Place: Noida
Shravya Srivastava
Company Secretary & Compliance Officer

SHYAM TELECOM LIMITED
CIN: L32202RJ1992PLC017750
Regd. Office: Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur - 302021, Rajasthan, India
Corp Office: A - 60, Naraina Industrial Area, Phase - I, New Delhi - 110028
Ph: 91-141-4025631 & 91-11-4141107/172, Fax: 91-11-25792194
Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com

Notice of 33rd Annual General Meeting, E-voting Information and Book Closure Intimation

The Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of Shyam Telecom Limited ("the Company") will be held on Friday, 25th September, 2026 at 01:00 P.M. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2022 dated December 08, 2021; 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024 and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020; January 15, 2021; May 13, 2022; January 05, 2023; October 7, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at common place.

In compliance with the aforesaid Circulars and applicable provisions of Listing Regulations, the Company has sent Notice of AGM together with the Annual Report for the financial year 2025-26 in electronic mode on 31st August, 2026 to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, 21st August, 2026 and whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA"), i.e. M/s Indus Shreshree Private Limited ("INDUS") (Formerly known as Indus Portfolio Private Limited) / National Securities Depository Limited or Central Depository Services (India) Limited ("Depositories") / Depository Participant(s) ("DPs"). Further, the aforesaid Notice and Annual Report are also available on Company's website at www.shyamtelecom.com and website of both the Stock Exchanges i.e. BSE Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

Furthermore, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter providing the web-link for accessing the Integrated Annual Report for the financial year 2025-26, including the exact path, has been sent to those members who have not registered their email address with the Company / Company's RTA / Depositories / DPs. The Company shall send the Physical copy of the Annual Report only to those members who specifically request for the same at shyamtelecom.cs@gmail.com.

E-voting Information: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing to its members, holding Equity shares in Dematerialized or physical form as on cut-off date i.e. Friday, 18th September, 2026, the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM through e-voting process provided by NSDL.

* **Remote e-Voting:** The Remote e-voting period will commence on Tuesday, 22nd September, 2026 at 10:00 A.M. and end on Thursday, 24th September, 2026 at 5:00 P.M. The remote e-voting shall not be allowed beyond this period.

* **E-voting at the AGM:** The facility of e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC / OAVM.

* The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.

Any Person, who acquires shares and become a member of the Company after sending the Notice of AGM and holds shares as on cut-off date i.e. 18th September, 2026 may obtain the login id and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.

Manner of registering/updating e-mail addresses

(a) **Shares held in physical Form:** Please register the PAN and KYC details with the Company's RTA, "INDUS" at 3rd Floor, 98 Madanji, Behind Local Shopping Complex, New Delhi -110062 or email at G - 65, Bal Nagar, New Delhi - 110015 or email at shankar.k@indusinvest.com / rs.kushwah@indusinvest.com in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant Forms and documents.

(b) **Shares held in Demat Mode:** Please contact your Depository Participant to register/update your e-mail addresses as per the process advise by your Depository Participant.

Members are requested to read carefully all the notes/instructions set out in the Notice of AGM including instruction joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of AGM of the Company. FCS Soniya Gupta (Membership No. FCS 7493), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM, in a fair and transparent manner.

For any inquiries, Members may reach out to the Company Secretary of Shyam Telecom Limited at 011-41411071 or shyamtelecom.cs@gmail.com. Queries can also be directed to the Company's Registrar and Transfer Agent, Indus Shreshree Private Limited (Formerly known as Indus Portfolio Private Limited), at 011-41411071 or email at shankar.k@indusinvest.com or rs.kushwah@indusinvest.com or by calling 011-47671217 or 011-47671214.

By order of Board
For Shyam Telecom Limited
Sd/-
Place: New Delhi
Date: 31st August 2026
Kamini
Company Secretary & Compliance Officer

SUNGARNER ENERGIES LIMITED
(An ISO 9001:2015 Accredited Organization)
CIN - L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udoy Kendra Extension-II, Ecotech-III, Greater Noida, G.B. Nagar, UP-201306 | Regd. Office: Innova CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi G.P.O., New Delhi- 110001, India
Mobile No. +91-9717558006 | Email: info@sungarner.com | Website: www.sungarner.com

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of Sungarner Energies Limited (the Company) will be held on Wednesday, 23rd day of September, 2026 at 12:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 28th August, 2026. For members who have not registered their e-mail addresses, a letter containing web link of the AGM notice and Annual Report for FY 2025-26 is being sent at their registered addresses. The Notice and the Annual Report will also be available at the website of the Company www.sungarner.com, NSE and NSDL.
- The facility of casting the votes by the members ("e-voting") will be provided by NSDL ("National Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Sunday, 20th September, 2026 (09:00 A.M.) to Tuesday, 22nd September, 2026 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2026, may cast their vote by remote e-voting or by e-voting at the time of AGM.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to cfo@sungarner.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 16th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2025-26 sent to members in accordance with the applicable provisions in due course.

For Sungarner Energies Limited
Sd/-
Place: Delhi
Date: 31.08.2026
Nitiika Lamba
Company Secretary and Compliance Officer

mobilise Mobilise App Lab Limited
(Formerly Known as Mobilise App Lab Private Limited)
CIN: L62012HR2023PLC113349

Registered Office: 62/B, HSIIDC, Sector 31, Faridabad, Haryana, India - 121002, Corporate Office: Plot No. 57, Sector 27C, Faridabad, Haryana - 121003
Tele: +91-129-4322154, Website: www.mobilise.co.in, E-mail: cs@mobilise.co.in

NOTICE OF 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of Mobilise App Lab Limited ("the Company") will be held on Friday, September 25, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue, to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"). Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable circulars issued by MCA and SEBI. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 3rd AGM together with the Annual Report for FY 2025-26 has been sent electronically on August 31, 2026 to Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent. The same is also available on the websites of the Company at www.mobilise.co.in, National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting and e-voting during the AGM through NSDL. The Company has fixed Friday, September 18, 2026 as the "Cut-off Date" for determining the eligibility of Members to vote at the 3rd AGM. The remote e-voting period will commence on Tuesday, September 22, 2026 at 09:00 A.M. (IST) and end on Thursday, September 24, 2026 at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid date and time. Members who have voted through remote e-voting may attend the AGM but cannot vote again. Members attending the AGM who have not cast their vote through remote e-voting may vote electronically during the AGM.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of AGM and holds shares as on the cut-off date, i.e. Friday, September 18, 2026, may obtain the User ID and password by following the procedure provided in the Notice of AGM or by contacting NSDL at evoting@nsdl.com and cast his/her vote in the manner specified therein. The detailed procedure for remote e-voting/e-voting during the AGM, participation in the AGM through VC/OAVM and registration/updating of e-mail addresses is provided in the Notice of AGM. Once a vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the vote again.

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

The result of the resolutions passed at the AGM will be declared within two working days from the conclusion of AGM.

For any queries Members may contact the following:
Ms. Sakshi Chandra
Company Secretary & Compliance Officer
Address: 62/B, HSIIDC, Sector 31, Faridabad, Haryana, India -121002
Email: cs@mobilise.co.in
Phone No.: +91-9289965136

For Mobilise App Lab Limited
Sd/-
Date: September 01, 2026
Place: New Delhi
Sakshi Chandra
Company Secretary & Compliance Officer
Membership No. A69450

GAYATRI RUBBERS AND CHEMICALS LIMITED
CIN: L25209HR2022PLC102495
Regd Office: Plot No. 67S, Sector 69, IMT Faridabad (Haryana) - 121004
Telephone: 9766935377 E-mail: cs@gayatrirubberschemicals.com, Website: www.gayatrirubberschemicals.com

NOTICE

Notice is hereby given that the 04th Annual General Meeting ("AGM") of the Gayatri Rubbers and Chemicals Limited ("the Company") is scheduled to be held on Friday, September 25, 2026, at 12:00 P.M. IST through Video conferencing (VC) / Other Audio-Visual means ("OAVM") to transact the Business as set forth in the notice of the AGM dated August 31, 2026.

In view of the General Circular No.09/2024 dated 19/09/2024 and General Circular No.03/2025 dated 22/09/2025 (Collectively "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the Company has decided to conduct the AGM of the Company through VC/OAVM.

In compliance with the aforesaid applicable Circulars, the Notice of the AGM along with the Explanatory statement have been sent only through electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer agents i.e. Skyline Financial Services Private Limited ("RTA") of the Company and Depositories. The dispatch of notice of the AGM through email has been completed on Monday, August 31, 2026.

The notice of the AGM and explanatory statement is available on the website and can be downloaded from the Company's website i.e. https://gayatrirubberschemicals.com/investors/annual-report, the NSE Limited (NSE) https://www.nseindia.com. Alternatively, members can send email to the Company at cs@gayatrirubberschemicals.com or the Company's RTA at admin@skylinetia.com to obtain the same.

Manner for registering email addresses with the depositories for procuring user ID and password and registration of email ids for e-voting for the resolutions set out in the notice:

1. In case shares are held in physical mode, please send a request to Registrar and Transfer Agents of the Company i.e. Skyline Financial Services Private Limited, ("RTA") at admin@skylinetia.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) for registering email address.

2. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your Demat account, as per the process advised by your DP.

VOTING THROUGH ELECTRONIC MEANS

1. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, (as amended) and applicable circulars, the Company is providing facility of remote e-voting to the members in respect of the business to be transacted at the AGM. The Company has engaged the services of Skyline Financial Services Private Limited, ("RTA") as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means in order to cast votes through remote e-voting, the members may visit the website at www.skylinetia.com.

2. The Cut-off date for the purpose of voting (including remote e-voting) is Saturday, September 19, 2026.

3. The remote e-voting facility will be available during the following period are:

- Date & time of commencement of remote e-voting: Tuesday, September 22, 2026, at 09:00 A.M. (IST)
- Date & time of end of remote e-voting: Thursday, September 24, 2026, at 05:00 P.M. (IST)

4. During the above period, members holding shares either in physical form or in dematerialized form, as on Saturday, September 19, 2026, i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the cut-off date may obtain the User ID and password by sending a request at admin@skylinetia.com or cs@gayatrirubberschemicals.com.

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. The detailed procedure and manner for remote e-voting is available along with the AGM Notice is available on the Company's website.

PROCEDURE FOR ATTENDING AGM THROUGH VC/OAVM

Members are provided with a facility to attend the AGM through VC/OAVM by the Company. The instruction to attend AGM through VC/OAVM is available in the notice of the AGM. 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 voting system during the AGM.

By Order of the Board of
Gayatri Rubbers and Chemicals Limited
Sd/-
Date: August 31, 2026
Place: Faridabad
Utsav Chotai
Whole-Time Director
DIN: 09557131

OFFICE OF THE RECOVERY OFFICER - I/II
DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001
DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/122/2020 06-07-2026
STATE BANK OF INDIA (ERSTWHILE STATE BANK OF TRAVANCORE)
Versus M/S PERIWINKLE HERBALS PVT. LTD. AND ORS.

To,
(CD 2) SURESH KUMAR MISHRA S/O PRABODH MISHRA,
(CD 3) JYOTI MISHRA W/O SURESH KUMAR MISHRA,
BOTH (CD 2) & (CD 3) AT: T-29 M, 3RD FLOOR, 20, JANTA PARK, BALJEET NAGAR, NEW DELHI-110018 ALSO AT: FLAT NO 602, 6TH FLOOR, PADMA TOWER-II, NEAR RAJENDERAPLACE METRO STATION, 22, RAJENDERAPLACE, NEW DELHI

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI(DRT 1) in OA/377/2017 an amount of Rs 4833131.00 (Rupees Forty Eight Lakhs Thirty Three Thousand One Hundred Thirty One Only) along with pendente lite and future interest @ 15.20% Compound Interest Yearly w.e.f. 02/12/2016 till realization and costs of Rs 51000 (Rupees Fifty One Thousand Only) has become due against you (Jointly and severally/Fully/Limited).

- You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.
- You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.
- You are hereby ordered to appear before the undersigned on 03/09/2026 at 10:30 a.m. for further proceedings.
- In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 06/07/2026.
RAVINDER KUMAR TOMAR,
Recovery Officer-I
DEBTS RECOVERY TRIBUNAL DELHI (DRT 1)

HINDUSTHAN INSULATORS & INDUSTRIES LIMITED
(Formerly known as Hindusthan Urban Infrastructure Limited)
CIN: L31300DL1959PLC003141

Registered Office: Kanchenjunga, Seventh Floor, 18, Barakhamba Road, New Delhi, 110001, India, Telephone: +91-11-23310001, 02, 04 & 05;
Website: www.hindusthaninsulators.com; Email: investors@hindusthan.co.in

ATTENTION SHAREHOLDERS
Opening of Special Window for Transfer and Dematerialisation of Physical Securities

Notice is hereby given to the Shareholders that in terms of SEBI Circular No. SEBI/HO/38/13/11/2026-MRSD-PD01/3750/2026 dated January 30, 2026, SEBI has opened another special Window for a period of one year from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical shares.

The special window is opened for transfer and dematerialisation of physical shares which were sold /purchased prior to April 01, 2019, and for Relodgement of such transfer requests which were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take the advantage of this opportunity.

Please note that the requests which are accompanied with original share certificate(s) along with transfer deed(s) and other requisite documents will only be considered under this special window. Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/ NCLT process. Further, shares which have transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

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/pledged during the said lock-in period.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited, 1st floor, D-153A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi, 110020, Tel: 011-26812862, Email: admin@skylinetia.com OR contact the Company at investors@hindusthan.co.in for further assistance.

Eligible shareholders are encouraged to take advantage of this one time window and requested to submit their transfer requests duly complete in all respects.

For Hindusthan Insulators & Industries Limited
Sd/-
Date: August 31, 2026
Place: New Delhi
(Neha Kejriwal)
Company Secretary & Compliance Officer

E FACTOR EXPERIENCES LIMITED
CIN: L92199DL2003PLC18285

Corporate Office: A-49, Sector-67, Noida, Gautam Buddha Nagar, U.P. 201301
Registered Office: 101-A, Kundan Kurl, Hari Nagar, Ashram New Delhi 110014
Website: www.efactorex.com | Email id: info@efactorex.com
Telephone No.: +91 120 3113525

NOTICE OF 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting ("AGM") of E Factor Experiences Ltd ("the Company") will be held on Wednesday, September 23, 2026 at 12:30 PM (IST) through Video-Conferencing ("VC facility") or other Audio Visual means ("OAVM") in accordance with various MCA and SEBI circulars.

In compliance with MCA circulars and SEBI circulars SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, electronic copies of Notice of the AGM, procedure and Instructions for e-voting and Annual Report for the said meeting have already been sent to all those Members whose email IDs are registered with the Company/RTA/Depositories as on Friday, August 28, 2026. The process of dispatch of Notice and Annual Report have been completed on Monday, August 31, 2026.

The Annual Report for the FY 2025-26 along with the Notice of the 24th AGM, are also available on the website of the Company viz. https://www.efactorex.com/investors/ on the website of the Stock Exchange i.e. www.nseindia.com and on the website of Depository viz. https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a physical communication to those Members whose email addresses are not registered in the records of the Company. The communication contains the weblink including the exact path of the Company's website, enabling the Members to access the Notice, Annual Report and other relevant documents.

Further, pursuant to Section 91 of Companies Act, 2013 the Registrar of Members and Share Transfer Books shall remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive).

The Company is providing the facility to its members to exercise right to vote on the businesses as set forth in the notice of the 24th

