



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

2nd Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad,
Telangana, India, 500003

Fax: +91-40-27848851

Website : www.suranatele.com

E.mail: cs@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/17/2026-27

Date: 28th August, 2026

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code: SURANAT&P

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 517530

Dear Sir/Madam,

Subject: Submission of copies of Newspaper Advertisement for Intimation of 37th Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed copies of the Newspaper Advertisement published on 28th August, 2026 in "Business Standard" (English Edition) and "Telugu Prabha" (Telugu Edition), in compliance with MCA General Circular Nos. 20/2020 dated 5th May, 2020, the latest being 03/2025 dated 22nd September, 2025 in relation to the **37th Annual General Meeting of the Company, scheduled to be held on Tuesday, 29th September, 2026 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

The aforesaid information is also available on the website of the Company, viz., www.suranatele.com.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086
Encl: A/a



**Punjab State Power Corporation Limited**
(Punjab State Power Corporation Limited)
(Regd. Office : PSEB Head Office, The Mall, Patiala-147001)
Corporate Identity Number (CIN): U40109PB2010SGC033813
Website: www.pspcl.in, Mobile No. 96461-10914

E-Tender Enq. No. 7850/P-1/EMP-13414 **Dated:** 18-08-2026
Inv.E-Header/Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2026_POWER_174116_1 for Procurement of Special Purpose Welding Electrodes for the year 2026-27 for whole of the plant at GGSSTP Ropar, for the year 2026-27.
For detailed NIT & Tender Specification please refer to https://eproc.punjab.gov.in from 24-08-2026 from 05.00 PM onwards.
Note:- Corrigendum & addendum, if any will be published online at https://eproc.punjab.gov.in
RTP 80/26 1079112/2026-27/14616

**HERO HOUSING FINANCE LIMITED**
(HERO HOUSING FINANCE LIMITED)
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 Phone: 011 49267000, Toll Free Number: 1800 2112 8800, Email: customer.care@hero.hfi.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148 Contact Address: A-6, Third Floor, Sector-4, Noida - 201301.

DEMAND NOTICE
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").
Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s) or Co-Borrower(s) or Guarantor(s) (all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s)) listed hereunder, to pay the amounts mentioned in the respective Demand Notices, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.
In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and /or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice
HHFRJMHOU24000054943,	Matha Veera Kumar, Matha Rajeswari	Rs. 7,01,975/- due as on 14-08-2026	24-08-2026
HHFRJMLP24000054949			04-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All the peace and parcels of the property East Godavari district , Present Kakinada District, Gandepalli Mandal, Rajanagaram Sub-Registrar, Murari Grama Panchayathi, R.S.No.578, Near Door No.1-149, an extent of 72-33 Sq.yards vacant site, Measured and Bounded By: East: 31'-0" Site of Neerukonda Swathi, North: 21'-0" Road, West: 31'-0" Site of Gadge Veera Kumar, South: 21'-0" RCC Building of Dabba Papa.			
HHFRJMLAP	Badam Ramaniyaneyulu, Badam Surya Paravathi,	Rs. 16,97,204/- due as on 14-08-2026	24-08-2026
24000055835	Badam Rathna Kumari, Badam Satya Narayana		04-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All the peace and parcel of the property West Godavari District , Tadepalligudem Sub Registrar, Tadepalligudem Mandal, Tadepalligudem Panchayathi, Krishnayyapalem Village, R.S.NO.055/C, 5th Block a ACC Sheet House Bearing Door No 5-7, in An Extent of 136 sq.yards of Site, Measured and Bounded By: East: 39 Links 3 Yards Width Joint Way, South: 73 Links Site of ThotRaghalvu, West: 33 Links Site of BurugupalliNagamani, North: 75 Links Site of KoduruManohara.			
HHFKROU24000048855	Golla Umadevi, Golla Manohar	Rs.20,07,676/- due as on 14-08-2026	24-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All the peace and parcels of the property East Godavari District , Tadepalligudem Sub Registrar, Tadepalligudem Mandal, Tadepalligudem Panchayathi, Krishnayyapalem Village, R.S.NO.055/C, 5th Block a ACC Sheet House Bearing Door No 5-7, in An Extent of 136 sq.yards of Site, Measured and Bounded By: East: 39 Links 3 Yards Width Joint Way, South: 73 Links Site of ThotRaghalvu, West: 33 Links Site of BurugupalliNagamani, North: 75 Links Site of KoduruManohara.			
HHFKROU24000057467	Mundlia Madhu, Mundlia Kittu,	Rs. 14,04,059/- due as on 14-08-2026	24-08-2026
	Mundlia Deevenamma		04-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All the Residential Plot No. 66 East side to the extent of 75 sq.yards, Una Shankar Nagar Sy. No. 227B, Sub-division Sy. No. 227/B3B, LP No.30771, Ward No.76, Kalluri Village and Mandal, measuring 75 Sq.Yards, Kalluri Village & Mandal Kurnool Dist. Bounded by: North: 30 Feet Road, South: Sy.No. in 227/B(P) of Srinivas Nagar-1 Plots, East: Plot 67, West: Remaining Site in plot No. 66 of Allabakab.			
HHFKNALP240000057467	Mundlia Madhu, Mundlia Kittu,	Rs. 14,04,059/- due as on 14-08-2026	24-08-2026
	Mundlia Deevenamma		04-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All the Residential House No. 25-72-5-2-2A, Constructed in Site to the extent of 86.66 sq.yards, Plinth area of R.C.C 760 Sq.ft, situated in Sy. No.2371A, Ward No.25, Kondapeta, Dhone Mandal, within Dhuvane Venkateswarlu, East-Road, West-House of M. Prakash.			
HHFANALP24000047310	Sai Nath Reddy N. Narayanamma N	Rs.23,77,338/- due as on 14-08-2026	24-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: Demolished House House Property D no : 358, -359, situated at Anantapur R D Yadiki Sub R D, Yadiki Mandalam; and Royal chowki Village in Survey No. 650/2 to an extent of 215.8 Sq. Yards, heaving, Royal Chowki, 515455, Bounded by: North: 20 links Rashtra, South: Site of Rachamala obulamma in same Sy No 5th Item, East: Site of Basupalle Balaragadu, West: 20 links Rashtra, East-west - 35 feets or 10.66 meters, North-South : 55 feets or 16.69 meters, Total Extent: 215.8 sq.yds.			
HHFANALP	Megavathi Venkatesh Naik, Muse	Rs.44,15,874/- due as on 14-08-2026	24-08-2026
2500001776	Chinnakulavyamma, M.Dubalamma, Megavathi Narayana Naik		07-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All the peace and parcel of the property situated at Hindupuram R.D., Dharmavaram Sub-R.D. Plot No: 312, addressing 111.11 Sq. Yards, in SY.NO.650 and 650/1 P.Yk, of Dharmavaram Town. Bounded by: North: Plot No. 311, South: Plot No. 313, East: Road, West: Plot No. 325. In between measuring, East-West: 40 Feet or 12.192 Mtrs, North-South: 25 Feet or 7.62 Mtrs. The total extent of the property is 111.11 Sq. Yds.			
HHFKAKHOU25000065646,	Palika Ramana, Palika Janaki	Rs. 14,03,713/- due as on 14-08-2026	24-08-2026
HHFKAKHULP25000065648			07-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: Registered Settlement Deed Doc.No.2901/2025, SRO-Samakola: Previously East Godavari District, Presently Kakinada District, Samakola Mandal, SRO-Samakola, Panasapadu Village and Gram Panchayat, S.No.244/3, Near D.No.2-61, an extent of 108.33 sq.yards or 90.57 Sq.mts., from out of an extent of 361 Sq.yards of vacant site, is bounded by the following boundaries and measurements as under - Direction Measurement Boundary Description : East 39.00 feet Site of Eata Appa Rao, South 25.00 feet Site of Eata Bhinmasa, West 39.00 feet Site of Late, Eata Rama Murthy, North 25.00 feet 10 feet wide way, Within the above boundaries an extent of an extent of 108.33 sq.yards or 90.57 Sq.mts., of vacant site, with all water ways, common ways, and with all easement rights attached thereto.			
HHFMANHOU24000056258	Shaik Ismail, Shaik Soniya	Rs. 14,03,713/- due as on 14-08-2026	24-08-2026
			04-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All the peace and parcel of the property This is the field plot located within the agricultural land of ayayuru village, belonging to ayayuru grampanchayat, Nandyal sub-District, Nandyal Registration District, Nandyal District, Which was purchased jointly by me and Diddiku Vijay Bhaskar reddy from katrudy madhu on 11-10-2020, and Registered as Document No.11033/2020 in Book 1 of the Nandyal Sub-Register office, Thereafter, Diddiku Nandyal Vijay Bhaskar Reddy Relinquished his half share in my favour on 03-01-2022 Registered as Document No.109/2022 in the Nandyal Sub-Registered Office. By virtue of this deed as Survey No.685, IN Total Sq.yards 76.5 or Acres 0-01.580 cents. Ayayuru Village Ayayuru Grama Panchayat, Nandyal, Nandyal sub-register office, Nandyal District, Pin code 518502, bounded by: East: Land of T.Maalali, North: House of Shaik Khajamuddin, West: Cement Road, South: My House.			
HHFNELLAP24000058216	Purini Seshagiri, Putturu Ramadevi	Rs.34,77,025/- due as on 14-08-2026	24-08-2026
			04-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: S.P.S.R Nellore District, Nellore Registration, Nellore Sub-register Office, Nellore Municipal Corporation Limits, Nellore BT1, C.A.S. No. 439, Ramalingapuram, Towards Southern Side To Krishnapattanam Municipal Ward 106/3, Near Door No.151, Near Door No.207, Door No.204, Old Assessment No.40204, New Assessment No. 1031018648, Measuring An Extent of 4 Ankanams 51 Sq. Ft. in It RCC, Bounded By: East: Joint Passage of 4.5 Feet Wide Road, South: Own Compound Wall Of This Site, Abetting To The Kota, Gurubramham, West: Own Compound Wall Of This Site, Abetting To The House Belongs To Sanagavarapu Venkateswarlu, North: Joint Compound Wall In Between House of Purini, Seshagiri, And This Property, Sub: Within These Boundaries An Extent of 4 Ankanams 51 Sq. Ft., or 37.66 Sq. Yards., In It In It RCC Roofed House In Ground Floor Measuring An Extent of 3 Ankanams 48 Sq. Feet And In First Floor Measuring An Extent of 3 Ankanams 48 Sq. Feet And In Second Floor Measuring An Extent of 2 Ankanams 68 Sq. Feet Comprising Total Extent of 10 Ankanams 11 Sq. Feet or 731 Sq. Feet For This House Doors, Door Frames, Windows, Current Service Nos.332147120499, 3321417074369, 33214117161286, Current Meter, Deposit, Electrical Fittings, Bathroom, Latrine, Etc., Along With All Rights Appurtenant Thereto.			
HHFKARLAP25000062933,	Munsari Swamy, Musari Renuka	Rs.11,51,547/- due as on 14-08-2026	24-08-2026
HHFKARILP25000062939			07-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All the peace and parcel of the property AC Sheet House Bearing No. 5-40/9/8, (Assessment No. 1036) measuring an extent of 356.00 Sq.yards (297.66 Sq.Mtrs), having its AC Sheet Roof House Plinth Area: 472.00 Sq.Yds., AC Sheet Roof Toilets Plinth Area: 48.56 Sq.Yds, situated at Kurnool City, H.No. Regnada of Peddapalli Mandal, District Peddapalli , under the jurisdiction of Registration Sub District Peddapalli and Registration District Kurnaimagar. Bounded by: East – Road, West- House of Gorre Rajalingu and Musari Sammalah, North- House of Kuchupai Raju, South- House of Bathini Veera Goud and Polaveni Sammaiah.			
HHFNZILAP2	Shaik Gouse, Shaik Ahmad Hussain, Shaik Sheru Hussain, Shaik Tufiq Begum	Rs.22,99,846/- due as on 14-08-2026	22-08-2026
4000059107			04-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: 1st Item : The Open Place of Dismantled House Bearing H.No. (3-35), Vide Assessment No. 482, Situated At Menoor Village, Mandal Madhonda, District Khammam, Within The Grampanchayat Limits of Menoor Village, Regn.Sub.Dist Bichkundur, And Regn.Dist. Nazamabad. Total Area : (281.88) Sq.Yards., As Bounded By: North: House of Sadiq, South: House of Prasad, East: House of Mashnaji, West: Dambar Road.			
HHFKHAHO24000058698	Shaik Shakeena, Shaik Sidda Sahab, Shaik Usman	Rs.51,86,702/- due as on 14-08-2026	24-08-2026
			04-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All That The Said House Property Bearing Panchayat House Bearing No. 5-5-139/3, Consisting of Ground Floor, RCC Ground Floor Build-up Area (Including Toilets) 661-00 Sq. Fts., RCC First Floor Build-up Area (Including Toilets) 661-00 Sq.Fts., Including Municipal Water Tap Ptc No. 7930, Sanitary, Electrical Fittings, Electricity Service Connection No. 43166 And All Fixtures., Land Admeasuring 13 Sq.Yards, Situated In And Out of Sy.No. 174 Minjimala of Pakabanda Revenue, Khammam Urban Revenue Mandal, Khammam District. Boundaries: North: House of Bikhsham, South: Kurnamp Road, East: House of Mirabee, Ramesh & Venkanna, North: House of Venkateswarlu, Ad-measuring Area 135-00 Sq. Yards			
HHFNHALOU25000006163,	Shaik Yasmine, Shaik Mahabooob Ali	Rs. 2,570,922/- due as on 14-08-2026	24-08-2026
HHFNHALILP25000006174			07-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All the peace and parcel of The Residential House bearing Municipal Door No. 4-11-108/46, Plot No. 25, in Survey No. 677, Inside Residential Area, Total Area 178.50 Sq. Yards = 149.25 Sq. Mtrs., Plinth Area Ground Floor 300.00 Sq. Feet, with Roof RCC, Age of the Building 20 Years., and bounded as follows: NORTH: Plot No. 24, SOUTH: 20'-0" Wide Road, EAST: Plot No. 20, WEST: Plot No. 26. Situated at Ward No. 4, Block No. 11, Ganesh Nagar, Near Louis Nagar, Nalgonda Town & District, Local Limits of City Municipality Nalgonda, and within the registration district and sub-district, Nalgonda.			
HHFHMALAP	K. Kesavulu, D. Varalakshmi	Rs. 11,11,843/- due as on 14-08-2026	24-08-2026
24000058681			04-08-2026
Description of The Secured Assets/Immovable Properties/ Mortgaged Properties: All that the House No.5-542, Gadiyal Village, Mahabubabad Mandal, Mahabubnagar District, Pin code 509337, Land Area as per the Document Total (sq.yards) 135 sq.yards., R.C.C Plinth 667 Sq. Fts, site measured and bounded by: East: House of Buddhadi, North: House of C.Laxmanamma, West: Water Tank, South: CC Road			
With further interest, additional interest at the rate as more particularly stated in respective Demand Notice date mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable property/ies under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.			
The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.			
Date: 27.08.2026 Place: Kakinada, West Godavari, Kurnool, Nandyal, East Godavari, Nalgonda, Nellore, Anantapur, Peddapalli, Khammam, Nandaya, Mahabubnagar, For Hero Housing Finance Limited			

**SURANA TELECOM AND POWER LIMITED**
(SURANA GROUP)
(CIN: L23209TG1989PLC010336)
Regd. Office: 2nd Floor, Surya Towers, Sardar Patel Road, Secunderabad, Hyderabad, Telangana, India. 500003.
Tel: 040-91 40 27845119, 27841198,
Email: cs@surana.com; Website: www.suranatele.com

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS
NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Surana Telecom And Power Limited ("Company") will be held on **Tuesday, 29th September, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice calling the AGM.

The Notice convening the 37th AGM and Annual report of the Company for the Financial Year ended 31st March, 2026, will be sent electronically to those Members, whose e-mail address is registered with the Company/Depository Participants (DPs)/Registrar and Share Transfer Agent (the RTA). A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/Depository Participants (DPs)/Registrar and Share Transfer Agent (the RTA). The Notice of AGM and the Annual Report for the financial year 2025-26 will also be made available on the Company's website at www.suranatele.com and on the website of Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar & Transfer Agent ("RTA"), KFin Technologies Ltd at www.kfintech.com.

Members holding shares in Physical mode, who have not registered/updated their email address with the Company, are requested to send an email to Company's email ID: cs@surana.com / investorserVICES@surana.com or to the Company's RTA email ID: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-ID, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.

Members holding shares in dematerialised mode, who have not registered/updated their email address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("Remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

By Order of the Board of Directors
For SURANA TELECOM AND POWER LIMITED
Sd/-
MANGAL NARENDRA SURANA
MANAGING DIRECTOR

Date : 27.08.2026
Place : Secunderabad

**JAYKAY ENTERPRISES LIMITED**
(JAYKAY ENTERPRISES LIMITED)
CIN: L55101UP1961PLC001187
REGISTERED OFFICE: KAMLA TOWER, KANPUR UP- 208001
Tel:-+91 512 2371478-81
E-mail: cs@jaykayenterprises.com, Website: www.jaykayenterprises.com

NOTICE ON INFORMATION REGARDING 80TH ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 80th Annual General Meeting ("AGM") of the members of Jaykay Enterprises Limited ("the Company") will be held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred as "Circulars"), to transact the businesses that will be set out in the Notice of the AGM. The VCO/AVM facility is being provided by Central Depository Services (India) Limited ("CDSL").

In compliance with the Circulars, the Notice of AGM and the Annual Report for FY 2025-26 will be sent in due course through electronic means only to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company ("RTA") / respective Depository Participants ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company will also send a letter providing web-link, including the exact path where complete details of the Annual Report (including the Notice of AGM) is available, to those Member(s) who have not registered their email addresses with the Company / RTA / DPs. Members may note that the Notice of AGM and the Annual Report for FY 2025-26 will also be made available on the Company's website at www.jaykayenterprises.com, website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of CDSL at www.cdslindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The Company will provide remote e-voting facility ("Remote E-voting") and voting through e-voting system during the AGM ("E-Voting") to all its members to cast their votes on all Resolutions set out in the Notice convening the 80th AGM. The instructions for manner of participation and voting before (i.e. Remote E-voting) and E-voting at the AGM for the members will be provided in the Notice of AGM.

Members who have not registered/updated their email-addresses with the Company/RTA are requested to follow the process mentioned below:

- Members holding shares in Demat mode are requested to update the same with their concerned DPs.
- Members holding shares in physical mode are requested to register/update the details by submitting the prescribed Form ISR-1, other relevant forms and documents with Company's RTA i.e. Alankit Assignments Limited at ra@alankit.com.

Members may download the prescribed forms from the Company's website at www.jaykayenterprises.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

For Jaykay Enterprises Limited
Sd/-
Shikha Rastogi
Company Secretary & Compliance Officer

Date: August 27, 2026
Place: New Delhi

**KASHIPUR HOLDINGS LIMITED**
(KASHIPUR HOLDINGS LIMITED)
CIN : U67120UR1996PLC020938
Reg. Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713
Distt. - Udham Singh Nagar, Uttarakhand, Ph. : 05947-269500, Fax : 05947-275315

NOTICE
Notice is hereby given that the 29th Annual General Meeting ("29th AGM") of the Company will be held on **Monday, 21st September, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of 29th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 03/2025 dated 8.04.2020, 13.04.2020, 5.05.2020 and 22.09.2025 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 29th AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. - Udham Singh Nagar, Uttarakhand.

In terms of MCA Circulars, Notice of the 29th AGM and the Annual Report for the FY 2025-26 has been sent by email to those Members whose email addresses are registered with the Company / Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 14th September, 2026 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members areinformed that

- the remote e-Voting shall commence on Friday, 18th September, 2026 at 10:00 A.M. and shall end on Sunday, 20th September, 2026 at 5:00 P.M.;
- any person, who becomes Member of the Company after sending the Notice of the 29th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@indiaqycols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote;
- the Members who cast their vote by remote e-Voting prior to the 29th AGM may participate in the 29th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 29th AGM;
- the Notice of the 29th AGM is available on the websiteof CDSL at www.evotingindia.com; and
- those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to preeti.choudhary@indiaqycols.com or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 15th September, 2026 to Thursday, 21st September, 2026 (both days inclusive).

For Kashipur Holdings Limited
Preeti Choudhary
Company Secretary

Date : 28.08.2026
Place : Noida

**BOROSIL LIMITED**
(BOROSIL LIMITED)
CIN: L36100MH2010PLC292722
Regd. Office : 1101, 11th Floor, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel.No. (022) 6740 6300 | Fax No. : (022) 6740 6514
Website : www.borosil.com | Email : tl.secretariat@borosil.com

INFORMATION REGARDING THE 16TH ANNUAL GENERAL MEETING
The 16th Annual General Meeting ("AGM") of the shareholders of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, September 24, 2026, at 11:00 A.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"), to transact the business set out in the Notice of the AGM.

In line with the applicable provisions of MCA Circulars and SEBI Listing Regulations, the Annual Report for the financial year 2025-26, including the Notice of the AGM, will be sent electronically to those shareholders holding shares as on **Friday, August 21, 2026**, and whose e-mail addresses are registered with the Registrar to an Issue and Share Transfer Agent ("RTA") / Depositories. Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the Company will be sending letters, *inter alia*, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of the AGM, to those shareholders whose email addresses are not registered with the RTA/ Depositories. The said Annual Report, including Notice, will also be available on the Company's website at www.borosil.com and on the websites of BSE Limited and National Stock Exchange of India Limited at



ప్రభుత్వ సలహాదారు వి.హన్మంతరావు

[illegible]

ప్రభుత్వ విప్ బీర్ల ఐలయ్య

హైదరాబాద్, ఆగస్టు 27 (తెలుగు ప్రభ): బీజేపీ శాసనసభాపక్ష నేత మహేశ్వరరెడ్డికి 'మెంటల్' లేచిందని, ఆయనను 'మెంటల్ మహేశ్వరరెడ్డి' అని పిలవాల్సి వస్తోందని ప్రభుత్వం వివే బీర్ ఆయిలయ్య విమర్శించారు. మీడియాలో ఉండేందుకు మహేశ్వరరెడ్డి నోటికొచ్చినట్లు మాట్లాడుతున్నారని ఆరోపించారు. ఈ మేరకు గురువారం ఆయన మీడియాకు ప్రకటన

ములుగు జిల్లా అభివృద్ధికి అధికారులు కృషి చేయాలి

పంచాయతీరాజ్, గ్రామీణాభివృద్ధి శాఖ మంత్రి సీతక్క

గెర్నాజరెన అధికారులపే

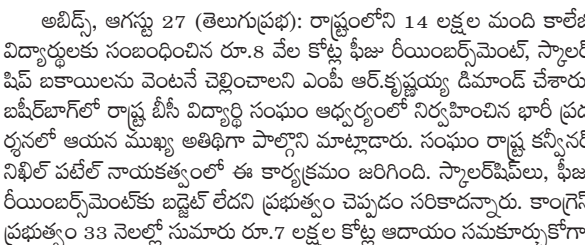
చర్యలు తీసుకోవాలని కలెక్టర్‌కు ఆదేశాలు

ములుగు ఆగస్టు 27 (తెలుగుప్రభ) : వెనుకదేవే ములుగు జిల్లా ఆర్థికమంత్రి ఆదికారయలు చిత్రకవచిల్ల, బాద్మియాలనుతంగా పని చేయడాన్ని పంచాయితీరాజ్, (గ్రామీణాభివృద్ధి), గ్రామీణ సేవల మంత్రి శ్రీనివాసరావు ములుగుతో సహా మంత్రి దళనరే అనసూయ సీతకృష్ణ సూచించిన గురువారం ములుగుతో సహానే సమీక్షకు జిల్లా కార్యాలయంలో సమావేశమై ములుగుతో ముందుండి ఆర్థిక కల్పిత స్థానాన్ని పూరించిన దేదరావోత్తే ఆయా శాఖల పనితీరుపై మంత్రి సమీక్ష చేపట్టించారు. సందర్భంగా మంత్రి జిల్లాలో మహావ్యూహం జిల్లాలో చేపట్టబడిన సందర్భాన్ని పునరుద్ధరించిన గురించి, సందంధిక ప్రాజెక్టులను ముగింపులోకి తీసుకువచ్చే ప్రతిపాదనలు సర్వే ద్వారా చేసే అంధజీవులను ఆదికారయల ఆశీర్వాదాలను సమన్వేషానికి గృహాధికారి ఆదికారయపై ఆదేశించిన తీరుపై ములుగు జిల్లా కలెక్టర్లపై ఆదేశించారు. రామప్ప - తల్లిపాపా గ్రామీణ కేసాలకు సందంధికపై భూసీకరణ ప్రక్రియను యుద్ధస్థాయిలో ఉంచిన పూర్తి సమన్వేషానికి సీనియరులను శాఖ ఆధికారయల ఆదేశించిన దేదానందు చిత్రకవచిల్ల పథకం ద్వారా గోకానా జిల్లాను నిరంతరం రామప్ప సదస్సుకు తరలించే నాణ్యతాధ్యక్షులను వెంటనే పరిశీలించాలని సూచించారు. రామప్ప సదస్సు సమయం ములుగు నియోజకవర్గంలో చేరుకుని, కుంటలూ, వేడ్కావూలను సీనియర్ తరలివచ్చేందుకు అనసూయ ప్రజాశీలకులు, అంపనూలు రూపొందించానాన్నారు.



మేడూరు జిలక ప్రాంతంలో జంపన్ననాగు సుందరీకరణ పనులు ద్వితీయశ్రేణి ప్రాధాన్యతలపై సాగుచేసి, మేడూరు లింగి పల్లెపాడు అవసరమైన ప్రతిపాదనలు రూపొందించినట్లు తెలుస్తోంది. గోదావరి పుష్పర ఫాలో యర్రాద్రి నిర్మాణ పనులు చేపట్టినట్లు పులకలకు జిందగల్ ప్రత్యేకమైన పూర్తి చేయాలని జిల్లాలో కొనసాగుతున్న ప్రభుత్వం అభివృద్ధి పనులు ఆరు పూర్తి చేయాలని ఆదేశించింది. ముఖ్యమంత్రి ప్రాంతంలో సాగుతో సమదాయాల కల్పనకు అవసరమైన ప్రతిపాదనలు సిద్ధం చేయమని ఆదేశించారు. యంగ్ ఇంజనీర్లు సమీక్షకు గరుతుల పాత నిర్మాణ కళాశాలలో పనులు జిల్లాలో కొనసాగుతున్న జిలక నిర్మాణ పనులపై నాణ్యతా ప్రమాణాలతో పూర్తి చేయాలని ఆదేశించారు. మనుశేఖర్ అదమిపల్లె కలెక్టర్ల సీనియర్ మహిదూర్, నాగరాజు, గ్రూపులకు సరకు వైరల్స్ టానోస్ కు చివరిపం, అశ్రు కుడిపాద వ్యాధి కల్గి బీదంలో రిఫై, వివిధ కాళుల జిల్లా అధికారులు, డిఎస్ పి ఛార్జ్.

జీవో నంబర్ 9 రద్దు చేసి పాత పద్ధతిలోనే కొనసాగించాలి ఎంపీ ఆర్.కృష్ణయ్య



మార్చి ౧౯౪౬ లక్షల కొట్లాడు అప్పులు తీగిందని తెలిపారు. అలాంటప్పుడు నిన్నాడు పూజలు చేసారని కోసం ౧౯౪౬ నేల కొట్టే ఎందుకు చేశామంటే పూజలు చేసామని ప్రతిపాదించారు. కానీ నందం 9౯ రద్దు చేసే పాత పద్ధతిలోనే పూజలు రియంబర్డ్. మెంట్ సహకారం కొనసాగించాలని డిమాండ్ చేశారు. జరిగాయి లాభంలేదని కొర్రేలులు పూర్తి చేసిన సుమారు 6 లక్షల మంది కొర్రేలులకు కళాశాలలు నర్సింగ్ కేర్లు ఇవ్వడం లేదని, సదుపయోగం విద్యార్థులు కూడా తీవ్ర ఇబ్బందిగా ఉంది అంటూ మున్నాగూరి అవేదన వ్యక్తం చేశారు. సిద్ధులు విడుదల కాక కళాశాలలు ఆగ్ని నక్షత్రంకోసం కూలకుండాపోయి, రెక్కరకట్ట జీతాలు వచ్చేందుకు వసటికి పుచ్చుకొని పోయారు. ఇప్పటికీ దాదాపు 200 కళాశాలలు మూతపడ్డాయని పేర్కొంటూ, ప్రభుత్వం కక్ష తీసుకొని జరిగాయి విడుదల చేయాలని కక్షపూరిత కక్షపూరిత.

Date : 27.08.2026
Place : Secunderabad

తేది: 25-08-2026, ప్రదేశం: సికింద్రాబాద్

తేదీ : 21.08.2026
ప్రదేశం: హైదరాబాద్