PARTNERSHIPS IN PRACTICE

August 22, 2025

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 543413

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE Symbol: TEGA

Sub: Newspaper Clippings - "Public Notice of convening the 49th Annual General Meeting through VC/ OAVM"

Dear Madam/ Sir,

We enclose herewith copies of the Public Notice convening the 49th Annual General Meeting of the Company and other related information published on August 22, 2025, in the following Newspapers:

(i) "Financial Express" (all India Editions) in English language, and
(ii) "Arthik Lipi" (Kolkata Edition) in principal vernacular language of the district i.e. Bengali language.

The abovementioned newspaper clippings are also available on the Company's website at www.tegaindustries.com.

This is for your information and record please.

Thanking you,

For **Tega Industries Limited**

MANJU REE RAI
Digitally signed by MANJUREE RAI
Date: 2025.08.22 11:28:04 +05'30'

Manjuree Rai
Company Secretary & Compliance Officer

Encl: As stated above

TPNODL

TP Northern Odisha Distribution Limited
(A Tata Power & Odisha Govt. Joint Venture)
Regd. Off: Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019
CIN No.: U401060R2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) August 22nd, 2025
TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2025-26/2500001047	Rate Contract for Supply of Ring type LTCT's of different ratings for FY 25-26

* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.
** EMD is exempted for MSMEs registered in the State of Odisha.
For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website **https://tpnodl.com**. All tenders will be available on TPNODL website.
Future communication / corrigendum to tender documents, if any, shall be available on website.

Chief- Contracts & MM

KDDL LIMITED

(CIN : L33302HP1981PLC008123)
Regd. Office: Plot No. 3, Sector – III, Parwanoo, Distt. Solan (H.P.) - 173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
Website: www.kddl.com Email id: investor.complaints@kddl.com

INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Dear Member(s),

(A) NOTICE is hereby given that 45th Annual General Meeting (AGM) of KDDL Limited (the Company) will be held on **Monday, 15th September, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility as per the provision of Companies Act, 2013 and Rules framed thereunder read with General Circular no. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 respectively without the physical presence of the members at a common venue. The venue for the AGM shall be deemed to be the Registered Office of the Company.

(B) In compliance with the Circulars, the notice of 45th AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent only through electronic mode to those Members whose email address is registered with the Company/Depository Participants/ the Registrar and Share Transfer Agent. The same will also be made available on the Company's website at www.kddl.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

(C) Members who have not registered their e-mail address are requested to register the same at the earliest :
(i) In respect of shares held in demat form - with their depository participants (DPs).
(ii) In respect of shares held in physical form -(a) by writing to the Company's Registrar and Share Transfer Agent along with details of Folio number and self-attested copy of PAN card i.e Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Ph: +91 11 2638 7281 /82 /83, Fax: +91 11 2638 7384 or (b) by sending email to investor @masserv.com.

(D) The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 45th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 45th AGM.

(E) Members holding shares in physical form who have not updated their mandates for receiving the dividend directly in their bank account(s) through permitted electronic means, can register their mandate to receive the dividend directly into their bank account by writing to the Company's Registrar and Share Transfer Agent along with details of Folio number and self-attested copy of PAN card i.e Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Ph: +91 11 2638 7281 /82 /83, Fax: +91 11 2638 7384 or (ii) by sending email to investor @masserv.com.

For KDDL Limited
Brahm Prakash Kumar
Company Secretary

Date : 21st August, 2025
Place : Chandigarh

TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532
Registered Office : Godrej Waterside, Tower-II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700 091, West Bengal **Tel:** +91 33 4093 9000; **Email:** compliance.officer@tegaindustries.com;
Website: www.tegaindustries.com

49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 49th (Forty Ninth) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, in compliance with the applicable provisions of the Companies Act, 2013 (" the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointments of Proxy will not be available for this AGM, being held through VC/OAVM.

The Members may note the following:

a) In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.tegaindustries.com and the website of the RTA, MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in/ as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing. The Company is also sending letters providing a web-link of the Annual Report for the Financial Year 2024-25 to those member who have not registered their email address with the Company, and/or RTA and/or Depositories Participants ("DPs")

b) The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system and facility for voting through electronic voting system will also be made available at AGM (InStaMeet) through the e-voting services provided by MUFG. Further, the Company has engaged the services of MUFG to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email.

c) Members holding shares in physical mode or whose email address are not registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) or with their respective DPs and who wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or, attend the AGM, or, cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered in the manner as specified in point (d).

d) Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id compliance.officer@tegaindustries.com and/or RTA's email id rnt.helpdesk@in.mpms.mufg.com Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

e) Members may note that the Board of Directors in their meeting held on May 15, 2025, have recommended a final dividend of ₹ 2/- (Rupees Two) per equity share 20% (Twenty Percent) of face value of ₹ 10/- (Rupees Ten) each for the Financial Year ended March 31, 2025. **The record date for the purpose of final dividend for the Financial Year 2024-25 is Monday, September 08, 2025.** The final dividend once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

f) Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) / National Automated Clearing House (NACH) mode to receive dividend on time in line with the Circulars. We urge members to utilize the ECS / NACH for receiving dividends.

g) Members who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

For Shares held in electronic mode	Register/Update the details in your demat account, as per the process advised by your Depository Participant.
For Shares held in physical mode	The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (Optional) (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

h) Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/MUFG/Depository Participant/s ("DPs"), a separate e-mail communication in this regard shall be transmitted along with draft forms to all members.

A person, whose name is recorded in the Register of Members of the Company, as on the **cut-off date i.e. Friday, September 12, 2025**, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at https://instavote.linkintime.co.in (MUFG's Website) or contact MUFG at https://instameet.in.mpms.mufg.com/ or call MUFG's contact No. 022 – 4918 6000/ 022 – 4918 6175 for any further clarifications.

For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Place: Kolkata
Date: August 22, 2025

PREMIER ENERGIES LIMITED

(CIN) : L40106TG1995PLC019909
Regd office: Plot No. 8/B/1 and 8/B/2, E-City, Raviryala Village, Maheshwaram Mandal, Rangareddy District, Telangana - 501359. www.premierenergies.com,
Tel: + 91 9030994222, E-mail: investors@premierenergies.com

30th Annual General Meeting to be held via Vido Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Members of Premier Energies Limited ("Company") are informed that its 30th Annual General Meeting ("AGM") will be held on Friday, September 12, 2025 at 03:00 PM to transact the businesses as set forth in the Notice convening the AGM.

Dispatch of AGM Notice and Annual Report

The Notice and Annual Report for the Financial Year 2024-25 has been duly sent on August 21, 2025 through electronic mode to those members whose email address(es) are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") and Registrar and Share Transfer Agent ("RTA") of the Company viz Kfin Technologies Limited on Friday 15th August, 2025.

AGM Notice and Annual Report

The Notice and Annual Report for FY 2024-25 has been placed on website of the Company at https://www.premierenergies.com/investor-relations/disclosure-under-regulation-46 on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, as well as on the website of Central Depository Services India Limited **("CDSL")** at https://www.cdslindia.com, respectively.

Dividend Related information

The Board of Directors of the Company at their meeting held on May 17, 2025 have considered and recommended payment of final dividend of INR 0.50 per equity share of the face value of INR 1.00 each, for the financial year ended March 31, 2025, subject to the approval of Shareholders at the 30th AGM. The Company has fixed Friday, 29th August 2025 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2025, if approved at the AGM.

Remote e-voting

The Company has provided e-voting facility (Remote e-voting or e-voting during AGM) to its members through Central Depository Services (India) Limited (CDSL). The members who holds Equity Shares as on Friday, September 05, 2025 ("Cut-off date") shall be entitled to vote in the proportion of their Equity Shares in the total Equity Paid-up share capital of the Company.

Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting for has been provided in the AGM Notice.

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

Commencement of remote e-voting	Tuesday, 09th September, 2025, 09:00 AM (IST)
End of remote e-voting	Thursday, 11th September, 2025, 05:00 PM (IST)

The Remote e-voting will not be allowed beyond the aforesaid date & time and remote e-voting module will be disabled by CDSL upon expiry of the aforesaid period.

E-voting and participation in the AGM

Member can participate in the AGM via Video Conference ("VC")/Other Audio Visual means ("OAVM") only.

The members who have casted their vote through remote e-voting module prior to this AGM will be eligible to attend and participate AGM through VC/OAVM, but shall not be entitled to cast their votes again. The instructions for participating in the meeting and manner of e-voting during the AGM has been provided in the AGM Notice.

For any queries/guidance related to e-voting or joining the meeting through VC/OAVM, please refer to FAQs and the e-voting user manual available at https://www.evotingindia.com/Help.jsp. You may also

contact CDSL though call toll free No. 1800 22 55 33 or email to Mr. Rakesh Dalvi, Sr. Manager at Central Depository Services (India) Limited, at helpdesk.evoting@cdslindia.com.

By Order of the Board
For Premier Energies Limited
Sd/-
Ravella Sreenivasa Rao
Company Secretary and Compliance Officer

Place: Hyderabad
Date : 21-08-2025

CAMPUS

Campus Activewear Limited

CIN: L74120DL2008PLC183629
Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041, Delhi, India
Tel.: +91 11 4327 2500, **Email:** investors@campusshoes.com, **Website:** www.campusactivewear.com

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

A. The 17th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio-Visual Means on **Tuesday, the 23rd September, 2025 at 11.00 AM** (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with MCA General Circular No. 09/2024 dated 19th September 2024, 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021 and 02/2022 dated 5th May 2022, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (collectivity called 'relevant circulars'), to transact the business set out in the notice calling the AGM through Video Conferencing (VC)/Other Audio-Visual Means.

B. In accordance with relevant circulars, the Notice convening the 17th AGM along with soft copy of the Annual Report for the financial year ended 31st March 2025 will be sent only by email to all the members of the company whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited. The aforesaid document will also be available on the company's website at ***www.campusactivewear.com*** and on the website of the Stock Exchanges (NSE at ***www.nseindia.com*** and BSE at ***www.bseindia.com)*** and MUFG Intime India Private Limited at ***www.in.mpms.mufg.com.***

C. Manner of registering/updating email addresses

1) Members holding shares in physical mode who have not registered/updated their email addresses with the company are requested to register/update the same by writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with ISR-1 at ***investors@campusshoes.com*** or to MUFG Intime India Private Limited at ***delhi@in.mpms.mufg.com.***

2) Members holding shares in dematerialised mode, who have not registered/updated their address with their depository participant, are requested to register/update their email addresses with the depository participant with whom they maintain their Demat accounts.

D. Manner of casting vote(s) through e-voting:

The Company will provide a remote e-voting facility for all its members to cast their votes on the resolutions set forth in the Notice convening the 17th AGM. Additionally, the company will also provide the facility of voting through an e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice convening the 17th AGM of the Company. Members facing any issue in login before/during the AGM can contact NSDL helpdesk by sending a request at ***evoting@nsdl.com*** or call at 022 - 4886 7000.

For **Campus Activewear Limited**
Archana Maini
General Counsel & Company Secretary
M. No.: A16092

Date: 22nd August 2025
Place: Gurugram

LANCER CONTAINER LINES LIMITED

Regd. Office: Mayuresh Chambers Premises Co-Operative Society Limited, Unit No. H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 400614, India
Corporate Identity Number (CIN): L74990MH2011PLC214448 | **Email:** secretarial@lancerline.com
Website: www.lancerline.com | **Phone:** 022-27566940/27566941/42 | **Fax:** 022-27566939

Advertisement of 14th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means (OAVM)

Members are hereby informed that the 14th (Fourteenth) Annual General Meeting (AGM) of the members of Lancer Container Lines Limited (the Company) will be held on Thursday, September 18, 2025, at 12:00 noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024 read with the Circulars issued earlier in this regard and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard.

The notice of the AGM along with the Annual Report for the Financial Year 2024-25, will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participant(s). The notice of AGM along with the Annual Report will also be made available on the Company's website at www.lancerline.com, Stock Exchange's (BSE Limited) website at www.bseindia.com and the RTA's website at www.bigshareonline.com

All the members of the Company hold shares in demat mode, hence members whose e-mail addresses are not registered may get their e-mail addresses registered with their respective Depository Participant(s). Pursuant to above circulars, physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Bigshare Services Private Limited". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at www.bigshareonline.com. The detailed procedure for remote e-voting / e- voting during the AGM will be provided in the Notice of the AGM. The Board of Directors have not recommended any dividend for the year 2024-25.

For Lancer Container Lines Limited
Sd/-
Abdul Khalik Abdul Kadar Chataiwala
Chairman & Managing Director
DIN: 01942246

Place: Navi Mumbai
Date: 22nd August, 2025

MBL Infrastructure Ltd.

CIN: L27109DL1995PLC338407
Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025
Tel: +91- 011 44792982
E-mail: cs@mblinfra.com, Website: www.mblinfra.com

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

NOTICE is hereby given that the Thirty Annual General Meeting (AGM) of MBL Infrastructure Ltd. (the Company) will be held on Saturday, 20th September, 2025 at 1:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business (es) as set out in the Notice which alongwith the Annual Report for the year ended 31st March, 2025, sent electronically on 20th August, 2025 to Members of the Company whose email addresses are registered with the Depositories / MUFG Intime India Private Limited, RTA. These documents are available on the Company's website **www.mblinfra.com**, and on the website of the Stock Exchanges i.e. **www.bseindia.com** and **www.nseindia.com** and on the website of NSDL i.e. **www.evoting.nsdl.com**.

The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the AGM.

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 i.e. 13th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM. Persons becoming members of the Company after dispatch of the Notice of the AGM but on or before 13th September, 2025 may write to NSDL at **evoting@nsdl.co.in** or **delhi@in.mpms.mufg.com** requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Wednesday, 17th September, 2025 and ends at 5.00 p.m. on Friday, 19th September, 2025 thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd., Baani Corporate One, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi- 110025 or contact at 011- 44792982 or through email **cs@mblinfra.com**. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of **https://www.evoting.nsdl.com** or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at **e-voting@nsdl.co.in**

NOTICE is further given that pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members & Share Transfer books of the Company will remain closed from 13th September 2025 to 20th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For **MBL Infrastructure Ltd.**
Sd/-
Anubhav Maheshwari
Company Secretary

Place : New Delhi
Date : 21.08.2025

ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email:investor@arvindinfra.com Website:www.arvindsmartspaces.com

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 **('the Act')** read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **('the Rules')**, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI LODR Regulations')**, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs **('MCA Circulars'')** that the Company is seeking approval of members for the special businesses as set out in the Postal Ballot Notice dated 21st August, 2025 **("Postal Ballot Notice")**. Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited **('NSDL')** and Central Depository Services (India) Limited **('CDSL')** as on Friday, 15th August, 2025 **("the Cut - Off Date")**. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that in terms of the MCA Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "ASL-Postal Ballot-Registration of e-mail Ids" to our RTA i.e. MUFG Intime India Private Limited at ahmedabad@in.mpms.mufg.com or to the Company at investor@arvindinfra.com with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Thursday, 21st August, 2025
2	Cut - off date for identification of voting rights of the members	Friday, 15th August, 2025
3	Date and time of commencement of remote e-voting	Friday, 22nd August, 2025 [09:00 a.m.]
4	Date and time of end of remote e-voting	Saturday, 20th September, 2025 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Saturday, 20th September, 2025 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, Practicing Company Secretary (CP No.8195)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahtre, Manager, email: evoting@nsdl.com or call on 022 - 4886 7000

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. MUFG Intime India Private Limited at ahmedabad@in.mpms.mufg.com and to the Company at investor@arvindinfra.com. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvindsmartspaces.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) **("Stock Exchanges"** where the equity shares of the Company are listed). (4) Ms. Hitesh Buch, Practicing Company Secretary, (CP No.: 8195) has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at ahmedabad@in.mpms.mufg.com, the Scrutinizer at pcs.buchassociates@gmail.com or the Company at investor@arvindinfra.com. (6) The result of the voting by Postal Ballot shall be declared on or before Tuesday, 23rd September, 2025. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

For Arvind SmartSpaces Limited
Sd/-
Prakash Makwana
Company Secretary

Place: Ahmedabad
Date: 21st August, 2025

লিপি

কলকাতা, শুক্রবার, ২২ আগস্ট, ২০২৫

Kolkata, Friday, August 22, 2025

Arthik Lipi, Page-3

বিদেশমন্ত্রী জয়শঙ্করের মস্কো সফর ভারত-রাশিয়ার সম্পর্ককে জোরদার করল

মস্কো ঃ ভারতের পররাষ্ট্রমন্ত্রী ডঃ এস. জয়শঙ্কর তার সরকারি সফর শুরু করার জন্য ১৯শে আগস্ট রাশিয়ায় পৌঁছেছেন। প্রথম দিনে তিনি শীর্ষস্থানীয় রাশিয়ান পণ্ডিত এবং থিঙ্ক ট্যাঙ্ক প্রতিনিধিদের সাথে ভারত-রাশিয়া সম্পর্ক, বৈশ্বিক ভূ -রাজনীতি এবং সমসাময়িক চ্যালেঞ্জগুলির বিষয়ে ভারতের দৃষ্টিভঙ্গি নিয়ে মতবিনিময় করেন। ডঃ জয়শঙ্কর ভারত-রাশিয়া আন্তঃসরকারি বাণিজ্য, অর্থনৈতিক, বৈজ্ঞানিক, প্রযুক্তিগত এবং সাংস্কৃতিক সহযোগিতা ক মি শ ন (আইআরআইজিসি-টিইসি) এর ২৬তম অধিবেশনের সহ-সভাপতিত্ব করেন। তার বক্তব্যে, তিনি ২০২১ সালে ১৩ বিলিয়ন মার্কিন ডলার থেকে ২০২৪-২৫ সালে ৬৮ বিলিয়ন মার্কিন ডলারে দ্বিপাক্ষিক বাণিজ্যের দ্রুত বৃদ্ধির কথা তুলে ধরেন, একই সাথে ক্রমবর্ধমান বাণিজ্য ভারসাম্যহীনতা সংশোধন করার জরুরি প্রয়োজনীয়তার উপর জোর দেন, যা নয়াগুণ বৃদ্ধি পেয়েছে। তিনি কমিশনের কাজকে শক্তিশালী করার জন্য পদক্ষেপের প্রস্তাব করেন, যার মধ্যে রয়েছে পরিমাণগত লক্ষ্য নির্ধারণ, মধ্য-মেয়াদী পর্যালোচনা আয়োজন, ব্যবসায়িক ফোরামের সাথে বৃহত্তর সমন্বয় গড়ে তোলা এবং এজেন্ডা সম্পসারণের জন্য উদ্ভাবনী পদ্ধতি গ্রহণ করা। দিনের শেষে, ভারতীয় মন্ত্রী ভারত-রাশিয়া ব্যবসায়িক ফোরামে প্রথম উপ-প্রধানমন্ত্রী ডেনিস মান্টুরভের সাথে যোগ দেন। ব্যবসায়ী নেতাদের উদ্দেশে ডঃ জয়শঙ্কর জোর দিয়ে বলেন যে ভারত ও রাশিয়ার একে অপরের প্রতিশ্রুতিতে অবদান রাখার মতো অনেক কিছু রয়েছে, কেবল বাণিজ্যের মাধ্যমে নয়, বিনিয়োগ, যৌথ উদ্যোগ এবং গভীর সহযোগিতার মাধ্যমেও। তিনি জোর দিয়েছিলেন যে একটি টেকসই কৌশলগত অংশীদারিত্ব একটি শক্তিশালী এবং টেকসই অর্থনৈতিক ভিত্তির উপর ভিত্তি করে গড়ে উঠতে হবে।এই সফরটি নতুন মার্কিন শুল্ক এবং করের পটভূমি নিয়ে বিরাজেও, যা বিশ্বব্যাপী বাণিজ্য প্রবাহকে পুনর্গঠন করছে।

ভারতের জন্য, রাশিয়ার সাথে জড়িত হওয়া একটি সময়-পরীক্ষিত অংশীদারিত্বের পুনর্নিশ্চয়তা এবং বাণিজ্য সম্পর্ক বৈচিত্র্যময় করার, দুর্বলতা হ্রাস করার এবং বিকল্প প্রবৃদ্ধির পথ সুরক্ষিত করার জন্য একটি কৌশলগত পদক্ষেপ। ভারতে রাশিয়ান দূতাবাসের চার্জ ডি অ্যাফেয়ার্স রোমান বাবুশকিনের মন্তব্যে এটি আরও স্পষ্ট হয়ে ওঠে, যিনি একটি মিডিয়া ব্রিফিংয়ে বলেছিলেন যে মার্কিন বাজারে প্রবেশের ক্ষেত্রে ভারতীয় পণ্যগুলি যদি অসুবিধার সম্মুখীন হয় তবে রাশিয়ান বাজারে তাদের স্বাগত জানানো হবে।বৃহত্তর ভারসাম্য, উদ্ভাবন এবং বিনিয়োগের উপর জোর দিয়ে, ভারত ইঙ্গিত দিচ্ছে যে রাশিয়ার সাথে তার অংশীদারিত্ব একটি স্থিতিশীল এবং বহুমুখী অর্থনৈতিক ব্যবস্থা অর্জনের ক্ষেত্রে একটি কেন্দ্রীয় কেন্দ্রবিন্দু হিসেবে থাকবে।

অ্যাক্সিস নিফটি ৫০০ কোয়ালিটি ৫০ ইনডেক্স ফান্ড চালু

হুগলি ঃ অ্যাক্সিস মিউচুয়াল ফান্ড অ্যাক্সিস নিফটি৫০০ কোয়ালিটি ৫০ ইনডেক্স ফান্ড চালু করেছে। এটি একটি ওপেন-এন্ডেড ইনডেক্স ফান্ড যা নিফটি৫০০ কোয়ালিটি ৫০ টিআরআরই ট্র্যাক করবে। মিঃ কার্তিক কুমার এবং মিঃ হিতেশ দাস পরিচালিত এই ফান্ডটি শক্তিশালী মৌলিক বিষয়ের এবং আর্থিক হাই কোয়ালিটির কোম্পানিগুলির উপর দৃষ্টি নিবদ্ধ করবে। কোম্পানিগুলি ইকুইটির উপর রিটার্ন, আর্থিক লিভারেজ এবং আয় বৃদ্ধির উপর ভিত্তি করে নির্বাচিত হবে। নিউ ফান্ড অফার (এনএফও) ২১ আগাস্ট, ২০২৫ তারিখে খোলা হবে এবং ৪ সেপ্টেম্বর, ২০২৫ তারিখে বন্ধ হবে। সর্বনিম্ন বিনিয়োগের পরিমাণ ১০০ টাকা। অ্যাক্সিস এএমসির এমডি এবং সিইও বি. গোপকুমার বলেছেন, এই ফান্ডটি ভারতের শক্তিশালী কোম্পানিগুলিতে বিনিয়োগের জন্য একটি সুশৃঙ্খল এবং কম খরচের উপায় নিয়ে আসবে।

আন্তর্জাতিক মোবাইল নম্বর সহ এনআরই/ এনআরও অ্যাকাউন্টগুলির জন্য ইউপিআই চালু করেছে এইউ স্মল ফিনান্স ব্যাঙ্ক

কলকাতা ঃএইউ স্মল ফিনান্স ব্যাঙ্ক, আন্তর্জাতিক মোবাইল নম্বর সহ তার অনাবাসী বহিরাগত এবং অনাবাসী সাধারণ অ্যাকাউন্টধারীদের জন্য ইউনিফাইড পেমেন্টস ইন্টারফেস পরিষেবা চালু করেছে। এই পরিষেবাটি আন্তর্জাতিক মোবাইল নম্বরের মাধ্যমে ইউপিআই লেনদেনের অনুমতি দেওয়ার জন্য ন্যাশনাল পেমেন্টস কর্পোরেশন অফ ইন্ডিয়ার নির্দেশ অনুসরণ করে।এই পরিষেবার মাধ্যমে, অস্ট্রেলিয়া, কানাডা, ফ্রান্স, হংকং, মালয়েশিয়া, ওমান, কাতার, সৌদি আরব, সিঙ্গাপুর, সংযুক্ত আরব আমিরশাহী, যুক্তরাজ্য এবং মার্কিন যুক্তরাষ্ট্র সহ ১২টি দেশের অনাবাসী ভারতীয়রা এখন ভারতীয় সিম কার্ড ছাড়াই এনআরই/ এনআরও অ্যাকাউন্টগুলিকে ইউপিআই-তে লিঙ্ক করতে পারবেন। এটি এইউ এসএফবি-এর গ্রাহকদের ভারতের মধ্যে বিল পেমেন্ট, অর্থ স্থানান্তর এবং মার্চেন্ট কেনাকাটা সহ বিভিন্ন ধরণের লেনদেনের জন্য নির্বিঘ্ন, নিরাপদ এবং রিয়েল-টাইম পেমেন্ট করতে সক্ষম করবে। এইউ এসএফবি বাস্তবায়নের মাধ্যমে, যোগ্য এনআরআই গ্রাহকরা তাদের আন্তর্জাতিক নম্বর ব্যবহার করে ইউপিআই-তে নিবন্ধন করতে পারবেন, অতিরিক্ত চার্জ বা ভারতীয় মোবাইল সংযোগ ছাড়াই সম্পূর্ণ ডিজিটাল পেমেন্ট পরিষেবাগুলিতে নিরবচ্ছিন্ন অ্যাক্সেস উপভোগ করতে পারবেন। এই উদ্যোগটি বসবাসকারী গ্রাহকদের জন্য ডিজিটাল ব্যাঙ্কিং অভিজ্ঞতা বৃদ্ধি করে, একই সাথে ভারতীয় আর্থিক নিয়মকানুনগুলির সম্পূর্ণ সম্মতি নিশ্চিত করে। এইউ স্মল ফিনান্স ব্যাঙ্ক-এর ইউ এবং ডেপুটি সিইও উত্তম টিব্রেওয়াল বলেন, আন্তর্জাতিক মোবাইল নম্বর ব্যবহার করে এনআরই এবং এনআরও অ্যাকাউন্টধারীদের জন্য ইউপিআই সক্ষম করে, আমরা ঐতিহ্যবাহী সীমাবদ্ধতা দূর করছি এবং এনআরআই-দের ভারতের সাথে সহজে, নিরাপত্তা এবং সুবিধার সাথে আর্থিকভাবে সংযুক্ত থাকার ক্ষমতা দিচ্ছি। এখন, এনআরআই-রা ভারত ভ্রমণের সময় নির্বিঘ্নে কিউআর কোড স্ক্যান করতে এবং নগদহীন অর্থ প্রদান করতে পারবেন। এই উদ্যোগটি ভারতীয় প্রবাসীদের জন্য ডিজিটাল ব্যাংকিং অ্যাক্সেস সম্প্রসারণের ক্ষেত্রে একটি রূপান্তরমূলক পদক্ষেপ চিহ্নিত করে। এটি ভারত সরকারের ডিজিটাল ইন্ডিয়া মিশনের সাথেও সামঞ্জস্যপূর্ণ, আর্থিক অন্তর্ভুক্তি এবং ডিজিটাল উদ্ভাবনের প্রতি আমাদের সম্মিলিত প্রতিশ্রুতিকে শক্তিশালী করে।

পশ্চিমবঙ্গে বারাণসী-কলকাতা এক্সপ্রেসওয়ে

কলকাতা ঃ রাজ্যসভায় সাংসদ শমীক ভট্টাচার্যের উত্থাপিত প্রশ্নের লিখিত জবাবে, উত্তরপ্রদেশ, বিহার, ঝাড়খণ্ড এবং পশ্চিমবঙ্গে বারাণসী-কলকাতা এক্সপ্রেসওয়ের নির্মাণ কাজ এবং এর অগ্রগতি সম্পর্কে, পশ্চিমবঙ্গে বিলম্বের কারণ - ভারতের জাতীয় মহাসড়ক কর্তৃপক্ষ টোলারের জন্য প্রস্তুত থাকা এবং বাজারের দামের চেয়ে বেশি ক্ষতিপূরণ দেওয়ার পরেও রাজ্য সরকারের জমি অধিগ্রহণের ধীর গতির কারণে, এবং এক্সপ্রেসওয়ে প্রকল্পের জন্য পশ্চিমবঙ্গে এবং অধিগ্রহণ মূলতুবি থাকা জেলাগুলিতে সম্পন্ন জমি অধিগ্রহণের শতাংশের কারণে, কেন্দ্রীয় সড়ক পরিবহন ও মহাসড়ক মন্ত্রী শ্রী নীতিন জয়রাম গড়করি বলেছেন যে নির্দিষ্ট কিছু স্থান বাদে উত্তরপ্রদেশ, বিহার এবং ঝাড়খণ্ড রাজ্যে বারাণসী-কলকাতা এক্সপ্রেসওয়ে নির্মাণের কাজ পুরস্কৃত করা হয়েছে। এছাড়াও, পশ্চিমবঙ্গে অংশের জন্য বিস্তারিত প্রকল্প প্রতিবেদন (ডিপিআর) তৈরির কাজ পুরস্কৃত করা হয়েছে। কেন্দ্রীয় মন্ত্রী আরও বলেন যে, বারাণসী-রাঁচি-কলকাতা পর্যন্ত বিষয় সারবিদ্ধকরণ সরকার কর্তৃক অনুমোদিত হয়েছিল এবং পশ্চিমবঙ্গ রাজ্য সরকারের সম্মতি ০৩ জানুয়ারী, ২০২৩ তারিখে দেওয়া হয়েছিল। রাজ্য সরকারের অনুরোধ বিবেচনা করে সংশোধিত সারবিদ্ধকরণটি ২০২৪ সালের অক্টোবরে অনুমোদিত হয়েছিল। শ্রী গড়করি জানিয়েছেন, জাতীয় মহাসড়ক আইন, ১৯৫৬ এর ধারা ৩(এ) এর অধীনে বিজ্ঞপ্তিটি সারবিদ্ধকরণের মধ্যে থাকা ছয়টি (৬) জেলার মধ্যে পুরুলিয়া, সংযোগের প্রয়োজনীয়তা, বাঁকুড়া এবং হুগলি জেলায় সম্পন্ন আন্তঃ-সম্পর্কিত অগ্রাধিকার এবং কাজের পুরস্কার এবং নির্মাণ শুরু হবে ডিপিআর এর ফলাফল, ভিত্তি করে। পিএম গতি শক্তি জাতীয় মাস্টার প্ল্যানের সাথে সমন্বয়ের উপর

চিত্তরঞ্জন লোকোমোটিভ ওয়ার্কস

উন্মুক্ত ই-দরপত্র

নিম্নলিখিত ই -দরপত্র পাওয়া যাবে তার লিঙ্ক **www.ireps.gov.in** ই-সংগ্রহের মাধ্যম জন্য দেওয়া হয়েছে। ইলেক্ট্রনিক্যালি দেখতে যান লিঙ্ক **www.ireps.gov.in → login→ E-Tender Stores/Supply** বিক্রেতারা আগ্রহ প্রোগ্রামগুলি করতে পারেন নিম্নলিখিত অফিসিয়ালি বিক্রেতারী ওয়েবসাইটগুলির সম্পর্কিত তথ্যমিলিত বিভাগ, যা পাওয়া যাবে ই-সংগ্রহ পোর্টাল (**www.ireps.gov.in**) এবং/অথবা সিএলডব্লিউ ডিভিশন। **৩৪৯১-২৫২৫৪৯৪** এ অফিসের টিকানা: সিনিয়ারমেনেজার/ সিনিয়ারমেনেজার-এর অফিস। [৪] : **RT COS/CRJ/PUB/E-Tender/19/0162**, তারিখ: ১২.০৮.২০২৫ । [৫] : **এটেন্ডার লিঙ্ক:** বিস্তারকারক সংক্রান্ত বিবরণী: পরিমাণ: সম্পাদনের জন্য কার্য (ইংরা.): ঠেকার জমার শেষ তারিখ ও সময় (ভারতীয় সময়মানদণ্ড): বিবরণ: [১]: **৭০৪৫০১৩৫৫** এ বিবরণকৃত বিদ্যুৎ-ওভারহেড সিস্টেম নিয়ন্ত্রণ বিদ্যুৎ যানের মালগাড়ী পরিবহনের জন্য সিস্টেম। (ডিলিভারুডুলিএন্ড) ই-৭০ এর জন্য ট্রেন ইন্টারলকিং ইউনিট সহ লেভেলক্রসিং গেটের ওভার ট্রেন সিস্টেম। (ডিলিভারুডুলিএন্ড) এর একটী সেট) ঠেকার জমার শেষ তারিখ ও সময় (ভারতীয় সময়মানদণ্ড): ০৬.০৯.২০২৫ ১৫:০০ ঘন্টা। **PRR/CHE/2025/TN/01** এই টেন্ডারটি ই-প্রকিউরমেন্ট সিস্টেম ব্যবহার করে অনলাইন মোডে ওপেন ই-টেন্ডার পদ্ধতির মাধ্যমে ডাকা হয়েছে