BSE Scrip Code – 536264
NSE Code- TIGERLOGS

Tiger Logistics

4th September 2026

To,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

<u>Sub: Submission of Newspaper Clipping for the publication of Notice of Annual General Meeting (AGM)</u>

Dear Sir,

This is in reference to the captioned subject, please find the enclosed newspaper clipping of Notice of Annual General Meeting (AGM).

1. English Daily: "Financial Express".
2. Hindi Daily: "Jan Satta".

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

VISHAL SAURAV
Digitally signed by VISHAL SAURAV
Date: 2026.09.04 17:08:40 +05'30'

Vishal Saurav
Company Secretary & Compliance Officer

Registered Office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).
Tel.: +91-11-47351111, Fax: +91-11-26229671; 26235205
Email: csvishal@tigerlogistics.in Website: www.tigerlogistics.in
CIN: L74899DL2000PLC105817

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Sequence of Activities	Listing within T+3 days (T is Issue Closing Date)
UPI Mandate acceptance time	**T Day - 5 pm**
Issue Closure T day	**T Day - 4 pm** for all categories
Third party check on UPI applications	On daily basis and to be completed before **9:30 am on T+1 day**
Third party check on non-UPI applications	On daily basis and to be completed before **1 pm on T+1 day**
Submission of final certificates: -For UPI from Sponsor Bank -For Bank ASBA, from all SCSBs -For syndicate ASBA UPI ASBA	**Before 09:30 pm on T+1 day.** All SCSBs for Direct ASBA - Before 07:30 pm **on T day** Syndicate ASBA - Before 07:30 pm **on T day**
Finalization of rejections and completion of basis	Before **6 pm on T+1 day**
Approval of basis by Stock Exchange	Before **9 pm on T+1 day**
Issuance of fund transfer instructions in separate files for debit and unblock. For Bank ASBA and Online ASBA - To all SCSBs For UPI ASBA - To Sponsor Bank	Initiation not later than **09:30 am on T+2 day**; Completion before **2 pm on T+2 day** for fund transfer; Completion before **4 pm on on T+2 day**.
Corporate action execution for credit of shares	Initiation before **2 pm on T+2 day** Completion before **6 pm on T+2 day**
Filing of listing application with Stock Exchanges and issuance of trading notice	Before **7:30 pm on T+2 day**
Publish allotment advertisement	On website of Issuer, Merchant Banker and RTI - before 9 pm **on T+2 day** In newspapers - **on T+3 day but not later than T+4 day.**
Trading starts T+3 day	**on T+3 day**

** PSPs/TPAPs=Payment Service Providers/Third party application providers

Submission of Applications (Only between 10.00 a.m. and 5.00 p.m. (Indian Standard Time ("IST"))

Issue Opening Date (9th September, 2026) and Issue Closing Date* (i.e. Friday, 11th September, 2026)	
Submission of Electronic Applications (Online ASBA through 3-in-1 accounts) – For Individual Investors other than QIBs and Non-Institutional Investors	Only between 10.00 a.m. and up to 4.00 p.m. IST
Submission of Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA applications)	Only between 10.00 a.m. and up to 4.00 p.m. IST
Submission of Electronic Applications (Syndicate Non-Individual Applications)	Only between 10.00 a.m. and up to 3.00 p.m. IST
Submission of Physical Applications (Bank ASBA)	Only between 10.00 a.m. and up to 1.00 p.m. IST
Submission of Physical Applications (Applications of QIBs and Non-Institutional Investors)	Only between 10.00 a.m. and up to 12.00 p.m. IST

**UPI mandate end time and date shall be at 5:00 p.m. on the Issue Closing Date.*

EVENT DETAILS

Event	Indicative Dates
Issue Opening Date	Wednesday, September 09, 2026
Issue Closing Date	Friday, September 11, 2026
Finalization of Basis of Allotment with the Designated Stock Exchange (T+1)	Tuesday, September 15, 2026
Initiation of Allotment/ Refunds/ Unblocking of Funds from ASBA Account or UPI Id Linked Bank Account (T+2)	Wednesday, September 16, 2026
Credit of Equity Shares to Demat Accounts of Allottees (T+2)	Wednesday, September 16, 2026
Commencement of Trading of The Equity Shares on the Stock Exchange (T+3)	Thursday, September 17, 2026

ASBA*	Simple, Safe, Smart way of Application- make use of it.	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.	Mandatory in Public issues from January 01, 2016. No Cheque will be accepted.
UPI	UPI — Now available in ASBA for Individual investors and non-institutional investor applying for amount up to ₹ 5,00,000/- applying through Registered Brokers, DPs & RTAs. UPI Bidder also have the option to submit the Application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to that the Bank Account used for bidding is linked to their PAN. Bidders must ensure that their PAN ensure is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020, issued by the CBDT and the subsequent press release, including press release dated June 25, 2021 and September 17, 2021 and CBDT circular no. 7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.		

ASBA has to be availed by all the investors UPI may be availed by (i) Individual Investors Portion. (ii) Non-Institutional Investors with an application size of up to ₹ 5,00,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section '***Issue Procedure***' on page no. 408 of the Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do2doRecognised Fpi=yes&intmId=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Kotak Mahindra Bank Limited has been appointed as Sponsor Banks for the Issue, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Issue related queries, please contact the BRLMs on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail Id: ipo.upi@npci.org.in.

In case of any revisions in the Price, the Bid/ Issue Period will be extended by at least three additional Working Days after such revision of the Price, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Lead Managers and the terminals of the other members of the Syndicate and by intimation to SCSBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents.

The Offer is being made through the Fixed Price Issue, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 252 of SEBI ICDR Regulations, 2018, the Offer is being made for at least 25% of the post-offer paid-up Equity Share capital of our Company. The Offer is being made under Regulation 229(2) of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 via fixed issue process All Bidders For details, see "Issue Procedure" beginning on page no. 408 of the Prospectus.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidders/Applicants as available on the records of the Repositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay reselling from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid Cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid Cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAR and are in compliance with CBDT Notification dated February 13, 2020 and press release dated June 25, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "***Our History and Certain Corporate Matters***" on page no. 241 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "***Material Contracts and Documents for Inspection***" on page no. 461 of the Prospectus.

LIABILITY OF MEMBERS AS PER MOA: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of Prospectus, the Authorized share Capital of the Company is ₹17,00,00,000.00/- (Rupees Seventeen Crores Only) divided into 1,70,00,000 (One Crore and Seventy Lakhs Only) Equity Shares of face value of ₹10/- each. The issued, subscribed and paid-up share capital of the Company before the issue ₹ 11,60,12,000.00/- (₹ Eleven Crore Sixty Lakh and Twelve Thousand Only) divided into 1,16,01,200 (One Crore Sixteen Lakh One Thousand and Two Hundred Only). For details of the Capital Structure, see "***Capital Structure***" on the page no. 106 of the Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company, Mr. Khodabhai Bharwad (5,100), Mukeshbhai Sindhav (2,450) and Sureshbhai Sindhav (2,450) Equity Shares of ₹10/- each. Details of the main objects of the Company as contained in the Memorandum of Association, see "***History and Certain Corporate Matters***" on page no. 241 of the Prospectus.

LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the SME platform of NSE (NSE Emerge). Our Company has received an "In-principle" approval from the NSE for the listing of the Equity Shares pursuant to letter dated 23rd June, 2026. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A copy of the Prospectus along with the material contracts and documents has been submitted for registration to the ROC on September 3, 2026 through the electronic portal at http://www.mca.gov.in in accordance with Section 26 of the Companies Act, 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018. The Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page no. 383 of the Prospectus.

DISCLAIMER CLAUSE OF SME PLATFORM OF NSE (NSE EMERGE) (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of SME Platform of NSE (NSE Emerge).

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to "***Risk Factors***" on page no. 25 of the Prospectus.

TRACK RECORD OF LEAD MANAGER: The LM associated with the Issue has handled 12 Public Issues in the past three years out (from April 2023 till date) of which 4 issue was closed below the Issue/ Offer Price on listing date

Name of LM	Total Issue in last 3 years		Issue closed below IPO Price on listing date
	Mainboard	SME	
Novus Capital Advisors Private Limited (Formerly known as Fast Track Finsec Private Limited)	0	13	4

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
NOVUS CAPITAL ADVISORS Empowering Ambitions Elevating Growth	KFINTECH	
NOVUS CAPITAL ADVISORS PRIVATE LIMITED ***(Formerly known as Fast Track Finsec Private Limited)*** **CIN:** U65191DL2010PTC200381 **SEBI Registration No.** INM000012500 **Registered Office:** Office No. V-116, 1st Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 **Tel No.:** +91-11-43029809 **Contact Person:** Ms. Sakshi/ Mr. Sagar Kapoor **Email:** vinodipo@novuscaps.com; investor@novuscaps.com **Website:** www.novuscaps.com	**KFIN TECHNOLOGIES LIMITED** **CIN:** L72400MH2017PLC444072 **SEBI Registration No.:** INR000000221 **Registered office:** 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400070, Maharashtra **Corp. Office:** Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana **Tel No:** +91 40 6716 2222; **Contact Person:** Mr. M Murali Krishna **Email:** vinodtex.ipo@kfintech.com **Website:** www.kfintech.com **Investor Grievance Email:** einward.ris@kfintech.com	**Ms. Aditi Mittal,** Company Secretary & Compliance Officer **Vinod Texworld Limited** (Formerly known as Vinod Texworld Limited) **Address:** 185/2, Saijpur, Gopalpur, Opp. Shanti Process, Piplaj Pirana Road, Ahmedabad, Gujarat, India, 382405 **Tel.:** +91-7069030829 **Website:** www.vinodtexworld.com **E-Mail:** ho@vinodtexworld.com *Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.*

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of company at www.vinodtexworld.com, the website of the Lead Manager to the Issue at www.novuscaps.com, and websites of stock exchange at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, LM and NSE at www.vinodtexworld.com, www.novuscaps.com and www.nseindia.com.

AVAILABILITY OF APPLICATI ON FORMS: Application forms can be obtained from the Registered Office of the Company: Vinod Texworld Limited (Telephone: 91-7069030829) **Lead Manager**: Novus Capital Advisors Private Limited (Formerly known as Fast Track Finsec Private Limited) (Telephone: +91-11-43029809;). Application Forms will also be available on the website of NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

SYNDICATE MEMBER: N.A.

BANKER TO THE ISSUE/ ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Kotak Mahindra Bank Limited.

UPI: UPI applicant can also Make an Application through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

For & On Behalf of the Board of Directors
Vinod Texword Limited
Sd/-
Aditi Mittal

Place: Ahmedabad
Date: September 04, 2026

Disclaimer: - Vinod Texworld Limited proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Prospectus dated September 03, 2026 has been filed with the Registrar of Companies and thereafter with SEBI and the Stock Exchanges. The Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of Emerge Platform of NSE at www.nseindia.com and is available on the websites of the LM at www.novuscaps.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "***Risk Factors***" beginning on page no. 25 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "***Securities Act***") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

भारत होटल्स लिमिटेड

सीआईएन: U74899DL1981PLC011274
कार्यालय: बाराखंभा लेन, नई दिल्ली -110001(भारत)
फोन.: 91-11-444477777/44447886
ईमेल: bhlshare@thelalit.com, वेबसाइट: www.thelalit.com

वार्षिक आम बैठक और ई-वोटिंग की सूचना

एतद्द्वारा सूचना दी जाती है कि एजीएम बुलाने की सूचना में निर्धारित व्यवसायों के लेन-देन के लिए भारत होटल्स लिमिटेड ('कंपनी') के सदस्यों की वार्षिक साधारण आम बैठक ('एजीएम') मंगलवार, 29 सितंबर, 2026 को सुबह 11:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंस ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। कंपनी ने कॉर्पोरेट कार्य मंत्रालय जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और इस संबंध में जारी किए गए बाद के परिपत्र, नवीनतम 03/2025 दिनांक 22 सितंबर, 2025 को (सामूहिक रूप से परिपत्र के रूप में संदर्भित) के अनुसार पहले ही उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से वर्ष 2025-26 के लिए एजीएम और वार्षिक रिपोर्ट बुलाने की सूचना भेज दी है, जिनके ईमेल पते के के अनुसार कंपनी और/या डिपॉजिटरी के साथ पंजीकृत हैं। इसके अलावा उन सदस्यों को वेब-लिंक प्रदान करने वाला एक पत्र जहां वित्तीय वर्ष 2025-26 के लिए एजीएम और वार्षिक रिपोर्ट को कंपनी की वेबसाइट पर एक्सेस किया जा सकता है, भेजा गया है जिनके ईमेल पते कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए') या उनके संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') के साथ पंजीकृत नहीं हैं। उपर्युक्त दस्तावेजों की मुद्रित प्रतियां प्राप्त करने के इच्छुक शेयरधारक **bhlshare@thelalit.com** पर ईमेल करके अनुरोध कर सकते हैं।

नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.thelalit.com** पर निवेशक संबंध अनुभाग के साथ-साथ केफिन टेक्नोलॉजीज लिमिटेड ('केफिन टेक)की वेबसाइट **https://evoting.fintech.com/** पर उपलब्ध हैं।

ईजीएम के दौरान रिमोट ई-वोटिंग और मतदानः कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के अनुसार, सदस्यों को **https://evoting.kfintech.com/** पर केफिन टेक द्वारा प्रदान की गई रिमोट ई-वोटिंग प्रणाली ('रिमोट ई-वोटिंग') के माध्यम से एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है। बुधवार, 23 सितंबर, 2026 ('कट-ऑफ तिथि') तक भौतिक रूप या डीमैट रूप में शेयर रखने वाले सभी सदस्य रिमोट ई-वोटिंग सुविधा के माध्यम से अपना वोट डालने के पात्र हैं। जो व्यक्ति कट-ऑफ तिथि के सदस्य नहीं हैं, उन्हें इस नोटिस को केवल सूचना के उद्देश्यों के लिए मानना चाहिए।

रिमोट ई-वोटिंग की अवधि शनिवार, 26 सितंबर, 2026 को सुबह 9:00 बजे (भा.मा.स.) शुरू होगी और सोमवार, 28 सितंबर, 2026 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। उपरोक्त अवधि के बाद रिमोट ई-वोटिंग अक्षम कर दी जाएगी। एक बार डाले गए वोट को बाद में बदला नहीं जा सकता है। वे सदस्य, जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।

बैठक का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा, जो बाराखंभा लेन, नई दिल्ली -110 001 (भारत) में स्थित है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की उपस्थिति को कोरम की गणना के उद्देश्य से गिना जाएगा। 23 सितंबर, 2026 ('कट-ऑफ तिथि') तक शेयर धारण करने वाले सभी सदस्य **https://emeetings.kfintech.com** पर केफिन टेक द्वारा प्रदान किए गए वीसी/ओएवीएम प्लेटफॉर्म के माध्यम से एजीएम में भाग ले सकेंगे। सदस्यों को सलाह दी जाती है कि वे एजीएम में शामिल होने और वोट डालने की प्रक्रिया के बारे में अधिक जानकारी के लिए एजीएम नोटिस में निर्धारित नोट्स को ध्यान से पढ़ें। कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और कंपनी द्वारा नोटिस भेजे जाने के बाद कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि तक शेयर धारण करता है; कंपनी या केफिन टेक को अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

पैन/केवाईसी/बैंक विवरण/नामांकित विवरण/ई-मेल पता/संपर्क विवरणः भौतिक धारिताः संबंधित दस्तावेज जमा करके विवरण दर्ज करें। केवाईसी विवरण को अपडेट करने के प्रारूप आरटीए की वेबसाइट **https://ris.kfintech.com/clientservices/ isc/isrforms.aspx.** पर उपलब्ध हैं। डीमैट धारिताः संबंधित डिपॉजिटरी प्रतिभागी से संपर्क करें।

यदि आपके पास ऊपर उल्लिखित मामलों के बारे में कोई प्रश्न या शिकायत है, तो आप संपर्क कर सकते हैं: केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नंबर 31-32, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - 500032 | टोल फ्री नंबरः 1800-309-4001 | ई-मेलः **evoting@kfintech.com** तथा **einward.ris@kfintech.com** या भारत होटल्स लिमिटेड, बाराखंभा लेन, नई दिल्ली-110001 निर्दिष्ट ई-मेल आईडी **bhlshare@thelalit.com** पर या +91 11 4444 7886 पर संपर्क करें।

कृते भारत होटल्स लिमिटेड
हस्ता./-
(हिमांशु पांडे)
कंपनी सचिव और प्रमुख कानूनी
सदस्यता नं. एसीएस-13531

दिनांकः 03 सितंबर, 2026
स्थानः नई दिल्ली

JOHN PATERSON & CO (INDIA) LTD
Plot No. 4A, 4th Floor, Masoodpur Dairy Farm, Vasant Kunj, New Delhi-110070
Email: ksharmarkfl@gmail.com
CIN : L70200DL1926PLC455103, Website:www.jpil.co.in

"Notice of E-voting Information"

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the **Annual General Meeting (AGM) to be held on Wednesday, 30th September, 2026 at 12.15 P.M at Plot No. 4A, 4th Floor, Masoodpur Dairy Farm, Vasant Kunj, New Delhi-110070** and at any adjournment thereof. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link **www.evoting.nsdl.com**. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : **05.09.2026**
(ii) Date and time of commencement of "Remote e-voting": **Sunday, 27th September, 2026 at 9:00 A.M.**
(iii) Date and time of end of "Remote e-voting": **Tuesday, 29th September, 2026 at 5:00 P.M. (same day)**
(iv) Cut-off date for E-Voting: **Wednesday, 23rd day of September, 2026**
(v) Remote E-voting shall not be allowed beyond **5:00 P.M. on Tuesday, 29th September, 2026.**
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2026, may obtain the login ID and password by sending a request at **evoting@nsdl.com** or **ksharmarkfl@gmail.com** However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on **www.evoting.nsdl.com** or contact NSDL at the following toll free no.: **022 - 4886 7000**.
(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for postal ballot shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Postal ballot.

For John Paterson & Co (India) Limited
KRISHAN KUMAR SHARMA
Whole time Director

Place: Kolkata
Date: 03.09.2026

गुडलक ग्रीन एनर्जी लिमिटेड

रजिस्टर्ड ऑफिसः सी-29, बेसमेंट, आरडीसी, राज नगर, गाज़ियाबाद, उत्तर प्रदेश-201002, भारत
सीआईएनः U43299UP2024PLC195449 | मोबाइलः 9599285876 | ईमेलः cs@goodluckgreen.com
वेबसाइटः www.goodluckgreen.com

सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की तृतीय एजीएम (वार्षिक आम बैठक) मंगलवार, 29 सितंबर, 2026 को 12.30 अपराह्न पर वीडियो कॉन्फ्रेंस (वीसी) या अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित की जाएगी ताकि एजीएम बुलाने की सूचना में निर्धारित व्यवसाय किया जा सके।

यह कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुपालन में है, साथ ही अधिसूचनाएं और सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020 और 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020, और इस संबंध में जारी किए गए बाद के परिपत्र, जिनमें नवीनतम, सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) ने कंपनियों को वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यम ('वीसी/ओएवीएम') के माध्यम से वार्षिक आम बैठक ('एजीएम') आयोजित करने की अनुमति दी है, जिसमें सदस्यों की एक सामान्य स्थान पर शारीरिक उपस्थिति नहीं होगी

उपर्युक्त परिपत्रों के अनुसार, वित्त वर्ष 2025-2026 के लिए वार्षिक रिपोर्ट के साथ एजीएम का नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजा जाना है जिनकी ई-मेल आईडी पहले से ही कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.goodluckgreen.com पर भी उपलब्ध होंगे। कंपनी अपने सभी सदस्यों को पहले की तरह ही ई-वोटिंग और रिमोट ई-वोटिंग की सुविधा भी दे रही है। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा।

यदि आपकी ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के साथ पंजीकृत है, तो वि.व. 2025-2026 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना और ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/डिपॉजिटरी के साथ अपना ईमेल आईडी पंजीकृत नहीं किया है, तो कृपया वित्त वर्ष 2025-2026 के लिए वार्षिक रिपोर्ट प्राप्त करने और ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपना ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

भौतिक धारिता	शेयरधारकों से अनुरोध है कि वे कंपनी की तृतीय एजीएम (वार्षिक आम बैठक) और/या फॉर्म आई एस आर-1 में अन्य विवरण के प्रयोजन के लिए अपनी ईमेल आईडी, मोबाइल नंबर, बैंक खाते का विवरण प्रस्तुत करें जो आरटीए की वेबसाइट पर डाउनलोड टैब के तहत info@nivis.co.in पर उपलब्ध है। आपसे अनुरोध है कि कृपया इसे ध्यान में रखें और समय पर अपने विवरण को अपडेट करें।
डीमैट धारिता	कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें।

वोटिंग की जानकारी

सदस्यों को ई-वोटिंग के माध्यम से एजीएम बुलाने के नोटिस में निर्धारित व्यवसायों पर दूर से अपना वोट डालने का अवसर मिलेगा।

रिमोट ई-वोटिंग विवरण हैं:

रिमोट ई-वोटिंग प्रारंभ तिथि और समय	शनिवार, 26 सितंबर 2026 सुबह 9:00 बजे (आईएसटी)
रिमोट ई-वोटिंग की समाप्ति तिथि और समय	सोमवार, 28 सितंबर, 2026 को शाम 5:00 बजे (आईएसटी)

कृते गुडलक ग्रीन एनर्जी लिमिटेड
हस्ता./-
(अंशिका शर्मा)
कंपनी सचिव
एम.नं. ए79999

तिथिः 3 सितम्बर, 2026
स्थानः गाजियाबाद

JOHN PATERSON & CO (INDIA) LTD
Plot No. 4A, 4th Floor, Masoodpur Dairy Farm, Vasant Kunj, New Delhi-110070
Email: ksharmarkfl@gmail.com
CIN : L70200DL1926PLC455103, Website:www.jpil.co.in

NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held at **Plot No. 4A, 4th Floor, Masoodpur Dairy Farm, Vasant Kunj, New Delhi-110070 on Wednesday, 30th September, 2026 at 12.15 P.M** to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website **www.jpil.co.in** for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from **24th day of September, 2026 to 30th day of September, 2026** (both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or with the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For John Paterson & Co (India) Limited
KRISHAN KUMAR SHARMA
Whole time Director

Place: Kolkata
Date: 03.09.2026

TIGER LOGISTICS (INDIA) LIMITED
CIN: L74899DL2000PLC105817
Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020
Tel. No. 011-47351111, **Fax:** 011-26229671
Website: www.tigerlogistics.in, **Email ID:** csvishal@tigerlogistics.in

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tiger Logistics India Limited (the 'Company') will be held on Thursday, 24th September 2026 at 01:00 PM through Video Conference (VC)/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022 and 25th September 2023 and latest being 09/2024 dated September 19,2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), the Company has sent the Notice of the 26th AGM for the financial year 2025-26 on Wednesday, 02 September 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars however the company (Tiger Logistics) shall be complying all the applicable rules, regulations, circulars or provisions, if any.

The Annual Report for the financial year 2025-26 along with Notice and Explanatory Statement of the 26th AGM is available on the website of the Company at www.tigerlogistics.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.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, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 26th AGM. The remote e-voting facility would be available from 21st September 2026 from 9:00 AM to 23rd September 2026 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 17th September 2026 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and became the member of the Company after the dispatch of the notice may obtain the login credentials for e-voting by sending a request at csvishal@tigerlogistics.in.

Mr. Manoj Kumar Jain of AMJ & Associates, Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise the remote e-voting process before/during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September 2026 to 24th September 2026 (both days inclusive) for the purpose of 26th AGM.

For Tiger Logistics (India) Limited
Sd/-
Vishal Saurav
Company Secretary & Compliance Officer

Date: 02.09.2026
Place New Delhi

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903
Registered Office: G. T. Road, Mukerian Distt Hoshiarpur, Punjab, India, 144211
Website: www.muksug.in , **E-mail :** isl.investor@yaducorporation.com
Phone: +91-9115110651/52

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The 35th Annual General Meeting ('AGM') of the members of **Indian Sucrose Limited** ("the Company") will be held on **Wednesday, 30th September, 2026 at 10:30 A.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the 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 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022, September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and latest Circular No. 03/2025 dated September 22, 2025 being issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, 7th October, 2023 and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 35th AGM and Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to those members, whose e-mail addresses are registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.muksug.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

In compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, physical letters containing weblink, including the exact path and QR Code for accessing the Notice and Annual report will be dispatched to all shareholders whose email addresses are not registered with the Company or Depositories.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail addresses with the Company / Depository Participant(s) are requested to register their e-mail addresses as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2025-26:

Physical Holding	**Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd through an e-mail at admin@mcsregistrars.com or isl.investor@yaducorporation.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2025-26.**
Demat Holding	**please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (isl.investor@yaducorporation.com) or admin@mcsregistrars.com**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat account in order to access e-Voting facility.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share transfer books of the Company will remain closed from September 24, 2026 to September 30, 2026(both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

The Remote E-voting facility will be open from Sunday, 27th September, 2026 (09:00 A.M. IST) Till Tuesday, 29th September, 2026 (05:00 P.M. IST)

For **Indian Sucrose Limited**
Sd/-
Anamika Raju
Company Secretary

Date: 03.09.2026
Place: New Delhi

BIRLA TRANSASIA CARPETS LIMITED

CIN: L17222UP1972PLC004772/ Email Id: btcl.birlagroup@gmail.com/Phone No:22851034
Reg Off: 3A/246A, Flat No 2, Azad Nagar, Kanpur Nagar, Kanpur, Arya Nagar (Kanpur Nagar), Kanpur Nagar, Arya Nagar, Uttar Pradesh: 208002

Notice of 51st Annual General Meeting

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the members of Birla Transasia Carpets Limited ("the Company") will be held on **Monday, September 28, 2026** at **11:00 A.M.** IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of 40th AGM:

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of 51st AGM to the Members through permitted mode on **Thursday, September 03, 2026.**
2. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the 51st AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the 51st AGM shall be **Monday, September 21, 2026.**
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The remote e-voting period commences on **Friday, September 25, 2026** (09:00 A. M.) and end on **Sunday, September 27, 2026** (05:00 P. M). Member may also cast their votes at the time of 40th AGM.
6. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of **Monday, September 21, 2026**, may obtain login ID and password by sending request on evoting@nsdl.co.in to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
7. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

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

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

By Birla Transasia Carpets Limited
sd/-
ARUN KUMAR SINGHI
Director
DIN: 00309207

Place: Mumbai
Date: 03/09/2026

REAL GROWTH CORPORATION LIMITED

CIN – L70109DL1995PLC064254
Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B- Block, Lawrence Road, Delhi – 110035
Website: www.realgrowth.co.in, Email: info@realgrowth.in

NOTICE FOR 31st ANNUAL GENERAL MEETING and E-VOTING

Notice is hereby given that the 31st Annual General Meeting (31st AGM) of M/s Real Growth Corporation Limited will be held on Saturday, 26th September, 2026 at Hotel Park Inn by Radisson, Plot no.6A, IP Extension, Patparganj, New Delhi, 110092, at 12:30 p.m. to transact the businesses mentioned in the Notice dated 26.08.2026 which has been dispatched to the Shareholders in permitted mode. The Notice of 31ST AGM along with Annual Report is also available on the website of the Company www.realgrowth.co.in.

In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 31ST AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e- voting facility organized by National Depository Services Limited (NSDL).

You may please note that the remote e-voting will start on Wednesday, 23.09.2026 at 09:00 a.m. and ends on Friday, 25.09.2026 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 21.09.2026, being the 'Cut -off date', may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 31st AGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut off date i.e. 21.09.2026 only shall be entitled to avail the facility of remote e – voting / voting in the 31st AGM.

Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 21.09.2026 may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 1800 1020 990 and 1800 22 44 30. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.realgrowth.co.in and NDSL website i.e. www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting. Members who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com . In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e. helpdesk.evoting@nsdlindia.com or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra–400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

By order of the Board
For Real Growth Corporation Limited
SD/-
(Kunal Jain)
Company Secretary

Place: Delhi
Date: 03.09.2026

TIGER LOGISTICS (INDIA) LIMITED

CIN: L74899DL2000PLC105817
Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020
Tel. No. 011-47351111, **Fax:** 011-26229671
Website: www.tigerlogistics.in, **Email ID:** csvishal@tigerlogistics.in

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tiger Logistics India Limited (the 'Company') will be held on Thursday, 24th September 2026 at 01:00 PM through Video Conference (VC)/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022 and 25th September 2023 and latest being 09/2024 dated September 19,2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), the Company has sent the Notice of the 26th AGM for the financial year 2025-26 on Wednesday, 02 September 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars however the company (Tiger Logistics) shall be complying all the applicable rules, regulations, circulars or provisions, if any.

The Annual Report for the financial year 2025-26 along with Notice and Explanatory Statement of the 26th AGM is available on the website of the Company at www.tigerlogistics.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.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, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 26th AGM. The remote e-voting facility would be available from 21st September 2026 from 9:00 AM to 23rd September 2026 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 17th September 2026 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and became the member of the Company after the dispatch of the notice may obtain the login credentials for e-voting by sending a request at csvishal@tigerlogistics.in.

Mr. Manoj Kumar Jain of AMJ & Associates, Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise the remote e-voting process before/during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September 2026 to 24th September 2026 (both days inclusive) for the purpose of 26th AGM.

For Tiger Logistics (India) Limited
Sd/-
Vishal Saurav
Company Secretary & Compliance Officer

Date: 02.09.2026
Place New Delhi

UMMEED HOUSING FINANCE PVT. LTD

Registered office at: Unit 2009-14,20th Floor, Magnum Global Park, Golf Course Extension Road,Sec-58, Gurugram (Haryana)-122011)
CIN: U65922HR2016PTC057984.

APPENDIX IV [See rule 8(1)] POSSESSION NOTICE

Whereas, The undersigned being the authorized officer of the **UMMEED HOUSING FINANCE PVT. LTD.** under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security interest (Act, 2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with [rule 3] of the security interest (Enforcement) Rules, 2002, issued demand notices to the Borrower/s as details herein under, calling upon the respective Borrowers to repay the amount mentioned in the notice with all costs ,charges and expenses till actual date of payment within 60 days from the date of the receipt of the said notice.

The said Borrower/Co-borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the borrower//Co-borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise the powers conferred on him under sub-section (4) of section 13 of the said act read with rule 8 of the security interest Enforcement Rules, 2002 on this date.

The Borrower/Co-borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of **the UMMEED HOUSING FINANCE PVT. LTD.** For the amount specified therein with further interest, costs and Chagares from respective dates thereon until full payment.

The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

S. N.	Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount	Demand Notice Date	Symbolic Possession Date
1.	**1. Brijesh Kumar S/o Jyoti Ram (Borrower), 2. Shallu Devi W/o Brijesh Kumar (Co-Borrower), 3. Akshay Kumar S/o Brijesh Kumar (Co-Borrower), all above** R/o- Village Abdullapur, Tehsil- Deoband, District- Saharanpur, Uttar Pradesh-247554. **4. Gajendra Panwar S/o Gullar Singh (Guarantor), above** R/o- Jataul, Saharanpur, Uttar Pradesh-247551. **Loan Nos.** LXROO04124-250040257 & LXROO04124-250040302, **Loan Agreement Date- 08-Aug-2024 & 13-Aug-2024, Loan Amt. of Rs. 5,00,000/- + Rs. 2,00,000/.**	08-June-2026	02-Sep-2026
		Amount Due In Rs.	
		Rs. 4,88,189.16 + Rs. 1,96,720/-, total aggregate amount of Rs. 6,84,909.16/- (Rupees Six Lacs Eighty Four Thousand Nine Hundred Nine and Sixteen Paisa Only) as on 08-June-2026 + Further Interest and Other Charges from 09-June-2026.	

Details Of The Secured Asset:- All part and parcel of property bearing House No. 56, Gata No. 161 as per Rural Residential Record (Gharauni), constructed year 2010, measuring area 117.11 sq. mtrs., i.e. 140 sq. yds., situated at Village Abdullapur, Pargana- Nagal, Tehsil- Deoband, District- Saharanpur, Uttar Pradesh, bounded as: East: Other House, West: Road 14 Feet Wide, North: Plot of Jasveer Singh, South: House of Pradeep.

Date: 04.09.2026
Place: Gurugram, Haryana
Authorized Officer, Contact No. 18002026127
Ummeed Housing Finance Pvt. Ltd

Oriana Power Limited

TrueRE

(CIN: L35101DL2013PLC248685)
Telephone: +91-120-422-9198 Website: www.orianapower.com
E-mail: compliance@orianapower.com
Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019
Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313

NOTICE TO THE MEMBERS FOR 13th ANNUAL GENERAL MEETING ("AGM")

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020 read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), permitted holding of Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Oriana Power Limited ("the Company") decided to convene 13th AGM of the Company on Monday, 28th September, 2026 at 03:00 P.M. (IST) through VC/ OAVM facility, without physical presence of the Members at a common venue, to transact the business, set-out in the Notice of 13th AGM.

In compliance with the provisions of the MCA Circulars and the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other related SEBI circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, Notice of 13th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026, will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DPs").

Notice of 13th AGM and Annual Report will also be made available on websites of the Company at https://orianapower.com/general-meeting/, NSE at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing the facility of remote e-voting (prior to AGM) and e-voting (during the AGM) to all its Members as on cut-off date (i.e. 22nd September 2026), to cast their vote on all resolutions set-out in the Notice of 13th AGM.

Detailed instructions for remote e-voting, e-voting during the AGM and instructions for joining 13th AGM are provided in the Note No. 27 of Notice of 13th AGM. Please refer heading titled as "Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice" of Note No. 27 of AGM Notice, Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Remote e-voting period	Commences on 25th September 2025 at 09:00 A.M. (IST) Ends on 27th September 2025 at 05:00 P.M. (IST)

Member(s) holding shares in physical form and who have not registered their e-mail address with the Company/ Registrar and Share Transfer Agent ("RTA") can now register the same by sending an e-mail to Company Secretary of the Company at cs@orianapower.com and/ or by sending a request to Skyline Financial Services Private Limited, RTA through e-mail at admin@skylinerta.com. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant only. The registered e-mail address will be used for sending future communications.

For Oriana Power Limited

Sd/-
Tanvi Singh
Company Secretary & Compliance Officer

Place : Delhi
Date : September 03, 2026

ACCORD TRANSFORMER & SWITCHGEAR LIMITED

(Formerly Known As "Accord Transformer & Switchgear Private Limited")
Registered Office: Unit No. 724, Seventh Floor, Eros Corporate Park, K Block, Sector 2, IMT Manesar, Gurgaon, Haryana, India, 122052
CIN: L31500HR2014PLC052544, Contact No.: +91 8527422944
E-mail: compliance@atsgroup.in, Website: https://atsgroup.in/

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **12th (Twelfth)** Annual General Meeting ("AGM") of the members of Accord Transformer & Switchgear Limited ("the Company") will be held on **Saturday, September 26, 2026**, at 01:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

Ministry of Corporate Affairs **("MCA")** has, vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13,2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13,2021 and Circular No. 03/2025 dated September 22, 2025, and all other relevant circulars issued from time to time, permitted the companies to conduct General Meeting **("the Meeting")** through Video Conferencing **("VC")** facility or other Audio Visual means **("OAVM")**, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 **("Act")** SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and MCA Circulars, Annual General Meeting **("AGM")** of the Company will be held through VC/OAVM on **Saturday, September 26, 2026 at 01:30 P.M. (IST)**. The deemed venue for the AGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the AGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the AGM on **Thursday, September 03, 2026.**

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of CDSL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
2. The remote electronic voting will commence from **Wednesday, September 23, 2026 at 9:00 A.M.** and ends on **Friday, September 25, 2026 at 5:00 P.M.** No remote e-voting shall be allowed beyond the said date and time.
3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, September 19, 2026 ("Cut-off date")**. Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of AGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and password by sending a request to compliance@atsgroup.in or helpdesk.evoting@cdslindia.com . However, if such member is already registered with CDSL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those members who will be present at the AGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
5. The Cut-off date for determining the eligibility to vote by remote e -voting or e-voting during the AGM is **Saturday, September 19, 2026 ("Cut-off date").**
6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
8. The Notice of the AGM is displayed on the website of the Company, i.e. www.atsgroup.in and available on the website of BSE SME, i.e. https://www.bsesme.com/.
9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
10. In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of CDSL's e-voting website or contact helpdesk.evoting@cdslindia.com.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with investorsupport.mfs@kfintech.com . In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

FOR ACCORD TRANSFORMER & SWITCHGEAR LIMITED
(Formerly Known As "Accord Transformer & Switchgear Private Limited")
Sd/-
Chairman and Managing Director
Pradeep Kumar Verma
DIN: 05113022

Place: Gurgaon, Manesar
Date: September 03, 2026

JOHN PATERSON & CO (INDIA) LTD

Plot No. 4A, 4th Floor, Masoodpur Dairy Farm, Vasant Kunj, New Delhi-110070
Email: ksharmarkfl@gmail.com
CIN : L70200DL1926PLC455103, Website:www.jpil.co.in

NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held at **Plot No. 4A, 4th Floor, Masoodpur Dairy Farm, Vasant Kunj, New Delhi-110070 on Wednesday, 30th September, 2026 at 12.15 P.M** to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website **www.jpil.co.in** for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from **24th day of September, 2026 to 30th day of September, 2026** (both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or with the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For John Paterson & Co (India) Limited
KRISHAN KUMAR SHARMA
Whole time Director

Place: Kolkata
Date: 03.09.2026

INTEGRATED CAPITAL SERVICES LIMITED

(CIN L74899DL1993PLC051981)
Regd. Office: 1313, 13th Floor Ambadeep Building, Avanta Business Centre, K G Marg, New Delhi 110 001

33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 33rd Annual General Meeting of the members of Integrated Capital Services Limited (Company) is scheduled to be held on Wednesday, September 30, 2026 at 09.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining the AGM through VC/ OAVM.

As per aforesaid circulars the notice of AGM alongwith Annual Report for financial year 2025-26 and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/ DP in due course.

Manner of registration of e-mail address

Members holding shares in physical form and who have not registered their email IDs, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Transfer Agent (MUFG Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details of remote e-voting through email and those holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) for the aforesaid purpose and follow the process advised by DP.

Manner of casting votes

Members will have opportunity to cast their votes remotely, on the business items as set forth in the notice of AGM, through remote e-voting/ e-voting at AGM. The manner of casting vote through remote e-voting/ e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs, shall be provided in the notice of AGM.

The aforesaid notice of 33rd AGM alongwith Annual Report shall be made available on the website of the Company, i.e., www.raas.co.in and on the website of BSE at www.bseindia.com. The above information is also available on the said websites.

For Integrated Capital Services Limited
Sd/-
Vartika Jain
Company Secretary & Compliance Officer

Date: 04.09.2026
Place: New Delhi

GOODLUCK GREEN ENERGY LIMITED

Registered Office: C-29, Basement, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh-201002, India
CIN : U43299UP2024PLC195449| **Mobile :** 9599285876 | **Email :** cs@goodluckgreen.com
Website: www.goodluckgreen.com

NOTICE

Notice is hereby given that the 3rd AGM (Annual General Meeting) of the Company is scheduled to be held on Tuesday, 29th Day of September, 2026 at 12.30 P.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars has allowed the companies to conduct the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2025-2026 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The aforesaid documents will also be available on the Company's website at www.goodluckgreen.com. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2025-2026 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2025-2026 and login details for e-voting.

Physical Holding	Shareholders are requested to furnish their email ids, mobile no., bank account details for the purpose of 3rd AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 Which is available on the website of the RTA at info@nivis.co.in under download tab. You are requested to kindly note the same and update your particulars timely.
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting.
The remote e-Voting details are:

Remote e-Voting start date and time	**Saturday, September 26, 2026 at 9:00 a.m. (IST)**
Remote e-Voting end date and time	**Monday, September 28, 2026 at 5:00 p.m. (IST)**

For Goodluck Green Energy Limited
Sd/-
(Anshika Sharma)
Company Secretary
M.No. A79999

Date: 3rd September, 2026
Place: Ghaziabad

BERVIN INVESTMENT AND LEASING LIMITED

CIN: L65993DL1990PLC039397
Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001
Website: www.bervin.com | Email Id: secretary@bervin.com |
Phone No. +91-11-43528248

NOTICE OF THIRTY-SIXTH (36th) ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE calling the Thirty-Sixth (36th) Annual General Meeting ("AGM") of Bervin Investment and Leasing Limited ("Company"), scheduled to be held on Monday, September 28, 2026 at 09:00 A.M. (IST) at Nambardar Chaupal, Near Sheetal Tent House, Gali No.-2, Kapashera, High Tension Wali Gali, Delhi-110037, along with the Annual Report for the financial year 2025-26 have been sent on September 03, 2026, electronically to those members whose e-mail IDs are registered with the Company/ Company's Registrar and Transfer Agent i.e. RCMC Share Registry Private Limited (RTA) or National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). Further, physical copies of the Notice of AGM along with the Annual Report for Financial Year 2025-26 is being sent to those members who have not registered their e-mail IDs. The Notice of AGM and the Annual Report are available on the Company's website at www.bervin.com and on the website of BSE Limited ("BSE") at www.bseindia.com. The Notice of AGM is also available on the e-voting website of the agency engaged for providing e-voting facility, i.e., NSDL at www.evoting.nsdl.com.

The Company is providing to its members, facility to exercise their right to vote on resolutions which are set out in Notice of AGM through remote e-voting facility provided by NSDL. Detailed instructions for remote e-voting is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Friday, September 25, 2026 (09:00 A.M. IST)
End of remote e-voting	Sunday, September 27, 2026 (05:00 P.M. IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again in 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 polling or ballot paper.

Only a person, whose name is recorded as on the **Cut-off Date, i.e., Monday, September 21, 2026,** in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Any person holding shares in physical form and non-individual, who become a member of the Company after dispatch of Notice and holding shares as of the cut-off date or who have not registered their email address may obtain the User ID and password for casting the vote, by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting, then person can use the existing user ID and password for casting the vote.

Individual Shareholders holding securities in demat mode who become a member of the Company after dispatch of Notice and hold shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM for casting his/her vote during the remote e-voting period.

In case of any queries pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any:

Ms. Pallavi Mhatre, Senior Manager
National Securities Depository Limited
T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051
Email: evoting@nsdl.com, Tel No.: 022 - 4886 7000

For **Bervin Investment and Leasing Limited**
Kalpana Umakanth
Company Secretary and Compliance Officer
Membership No. 6984

Place: New Delhi
Date: September 03, 2026

Uttar Pradesh Electricity Regulatory Commission

Vidyut Niyamak Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow - 226010
Ph.: 0522-2720426 Fax.: 0522-2720423, E-mail : secretary@uperc.org, www.uperc.org

Reference No.: UPERC/Secy/2026/681 **Dated:03 September, 2026**

TENDER NOTICE

INVITATION FOR CONSULTANCY PROPOSAL

Uttar Pradesh Electricity Regulatory Commission (UPERC) invites proposals for 'Engagement of Consultant for assisting the Commission on Day-to-Day basis in regulatory and other matters (on QCBS basis)'.

For the above assignment, description of tasks, Terms & Conditions, proposal submission procedure, etc. are provided in the 'Terms of Reference' (TOR) and ' Contract Agreement' in **E-Tender Reference No. E-T-01/UPERC/2026-27.**

The tender documents can be downloaded from E-procurement portal **https://etender.up.nic.in** The interested bidders may submit their respective Proposals latest by 17:00 Hrs. of September 24, 2026. The tenders will be opened before the bidders at 12:00 Hrs. of September 25, 2026.

Secretary

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.unitexindia.com; Email: compliance@unitexindia.com;
Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

Information regarding 43rd Annual General Meeting of Uniproducts (India) Limited to be held through Video Conferencing/Other Audio Visual Means

Shareholders may note that the 43rd Annual General Meeting ("AGM") of members of Uniproducts (India) Limited (the Company) will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, 29 September 2026 at 5:30 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the latest General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (MCA) and all related and consequential circulars issued by MCA in this regard from time to time without the physical presence of members at a common venue to transact the businesses that will be set forth in the notice calling the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Jarthal Village Road, 84 Km Stone, Delhi- Jaipur Road, P.O. Sangari, Distt. Rewari, Haryana - 123 401.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2025-2026, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depositories/RTA.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

The members who have not registered their email address with the Company/Depository/RTA are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically may follow the below instructions

Manner of registering/updating email addresses:

(i) Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company/Depository/RTA are requested to register/update the same by writing to Registrar & Transfer Agent ("RTA"), MAS Services Limited in Form ISR-I which can be downloaded from RTA's website www.masserv.com under download tab and also submit online request at investor@masserv.com.

(ii) Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant.

Members can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Members may note that the detailed procedure for joining the AGM and remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e www.unitexindia.com and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and members are requested to carefully read all the notes set out in the notice of the AGM and in particular instructions for casting vote through e-voting at the AGM.

For Uniproducts (India) Limited
S/d-
Preeti Sondhi
Company Secretary
Membership No. F8676

Place: Noida
Date: 03.09.2026

SITAARA HOUSING FINANCE LTD

(Formerly known as Sewa Grih Rin Ltd)
Registered office: 1st Floor, 216/C-12, Old No. C-12, Plot No. 13-B, Guru Nanak Pura, Laxmi Nagar, Delhi-110092

Sitaara

1. **Authorized Officer: Yashveer, Mobile No. : 8077989724, Email ID: yashveer@sitaara.in**
2. **Auction Service Provider - C1 India Private Limited, Contact Person - Balaji Mannur, Mob. 7977701080**

E-Auction Sale Notice

[See Rule 8(6) & (7) read with Rule 9 (1) Security Interest (Enforcement) Rules, 2002]

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer of Sitaara Housing Finance Limited (Formerly known as Sewa Grih Rin Limited) that physical possession of the below mentioned properties mortgaged to **Sitaara Housing Finance Limited (Formerly known as Sewa Grih Rin Limited)** (Secured Creditor) have already been taken over under provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and whereas the secured creditor acting through its Authorized Officer in exercise of its rights under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 will put below mentioned properties to E-auction for the recovery of amount due (along with further interest, charges, etc.) from Borrower, Co-Borrower (s) and Mortgagor (s). Offers/Bid are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', and "Without Recourse Basis" as such sale is without any kind of warranties and indemnities. The below mentioned properties will be sold by way of Online E-Auction through website https://www.bankeauctions.com and will be conducted through the SGRL approved online auction service provider "C1 India Private Limited".

Inspection Date & Time: 02-Oct-2026 between 6:00 PM
Last Date for Submission of EMD and Documents: 03-Oct-2026
Date & Time of E-Auction: 05-Oct-2026 at 11:00 AM to 02:00 PM (with 5 min auto extension)

Borrower(s) / Co-Borrower(s)/ Mortgagor (s)/ Guarantor (s)	Outstanding Amount (Rs.)	Description of the Immovable property (Secured Assets)	Reserve Price (RP) Earnest Money Deposit (EMD) (10% of RP)	Minimum Incremental Bid Value
1. Shri Ravindra Rathore S/o. Shri Rajveer Rathore (Borrower) **2. Shrimati Pratima Devi W/o. Shri Ravindra Rathore** (Co-Borrower)	**Loan A/c No.: H2CP000005019320** **Rs.28,17,068.57/-** (Rs. Twenty Eight Lakh Seventeen Thousand Sixty Eight Rupees And Fifty Seven Paisa only) as on 02-02-2026 plus interest & costs.	Address: Gali No. 2 New Ramgarh Chungi Bahar Mauza Sukhmalpur Nizamabad Firozabad Agra UP 283203. **Boundaries:**- East: House of Kamal Das- West: House of Rakesh Baba- North: Lane Road 15 Feet- South: House of Raja Ram, The area of the mortgaged property plot is **675 Sq. Ft.**	**Rs. 22,81,500/-** **Rs. 2,28,150/-**	**Rs. 10,000/-**

TERMS AND CONDITIONS:

1. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties put on auction and claims/rights/dues /effecting the property, prior to submitting their bid. The E-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the company. The property is being sold with all the existing and future encumbrances whether known or unknown to the company. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues/ outstanding statutory dues/ taxes, etc. **2.** It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of properties put on auction will be permitted to interested bidders at sites as mentioned against each property description. **3.** All interested participants of this E-Auction shall need to fill Bids/Tender Forms and submit the same along with EMD of 10% of above Reserve Price on or before the last date. All participants/bidders are required to submit their bids online on the web portal of online auction service provider **"C1 India Private Limited"** and the highest bidder shall be declared as Successful Bidder in whose favor Sale of aforesaid secured asset would take place. **Bids submitted in any other format /incomplete bids are liable to be rejected.** For details please contact above persons of M/s C 1 India Private Limited on https://www.bankeauctions.com ; Contact Person **Mr. Balaji Mannur, Mobile no. 7977701080 Support no. 07291981124/25/26,** Email Id: **support@bankeauctions.com;** mannur.govindarajan@c1india.com. **4.** The online bidder hereby agrees that once he/she has formally registered a qualified Bid before the Authorized Officer, he/she will have to express their interest to participate through the E-auction bidding platform, by submitting this document. It shall be the tenderer's/online bidder's sole responsibility to procure his/her login id and password from auction service provider. Bid Forms shall be accompanied by copies of the following KYC documents viz. (i) PAN Card (ii) Aadhar Card/Passport (iii) Current Address proof (iv) valid e-mail id (v) contact number (mobile/landline) (vi) Board Resolution to participate in the auction (for a company) etc. Scanned copies of the said documents shall be submitted to the e-mail id stated above. For details please contact above persons of M/s C 1 India Private Limited on https://www.bankeauctions.com ; Contact Person **Mr. Balaji Mannur, Mobile no. 7977701080, Support no. 07291981124/25/26, Email Id: support@bankeauctions.com;** mannur.govindarajan@c1india.com. **5.** Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer(receipt of which shall be enclosed with the bid) latest by **05-10-2026** till **5:00PM** in the following Account with HDFC Bank Ltd. Account Holder Name Sitaara Housing Finance Limited, Account No. - **57500001848343**, IFSC Code: **HDFC0000060** or by way of DD/ Pay Order drawn in favour of SITAARA HOUSING FINANCE LIMITED, addressed to the Authorised Offficer at 1st Floor, 216/C-12, Old No. C-12, Plot No. 13-B, Guru Nanak Pura, Laxmi Nagar,Delhi - 110092. **6.** Bid Forms that are not filled up or EMDs received beyond last date will be considered as invalid and shall accordingly be rejected. No interest shall be paid on the EMD. This EMD shall be forfeited to Secured Creditor/SGRL if the successful bidder of this E-Auction, is either, not able to pay 25% of the sale price/bid price (inclusive of EMD) immediately upon acceptance of offer/bids or a day thereafter in terms of Rule 9(3) of SARFAESI Rules, 2002, or wishes to withdraw from Auction post declaration of him as Successful Bidder. The EMDs of unsuccessful bidders shall be returned. **7.** The Balance 75% of the sale price/bid price shall have to be paid within 15 (fifteen) days of confirmation of the sale by the Financial Institution/ SITAARA HOUSING FINANCE LIMITED (FORMERLY KNOWN AS SEWA GRIH RIN LIMITED) or such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer failing which the amounts already paid/deposited by the Purchaser/Bidder shall stand forfeited along with all claims to the property or to any part of the sum for which it may be subsequently sold. Please refer Rule 9(3), 9(4) & 9(5) of SARFAESI Rules 2002 for more details with regards to Time of payment of Sale Price and related timelines. **8.** In no eventuality the property would be sold below the Reserve Price. The property shall be sold to highest bidder, subject to acceptance of the bid by the secured creditor. **9. FOR DETAILED TERMS AND CONDITIONS OF THE SALE PLEASE REFER TO OUR WEBSITE www.sgrlimited.in AND https://www.bankeauctions.com BEFORE SUBMITTING BIDS AND PARTICIPATING IN THE E-AUCTION PROCEEDINGS. 10. The Borrowers/Guarantors may treat this as notice u/r 8(6) of Security /interest (Enforcement) Rules, 2002 and are hereby given a last and final opportunity to discharge the liability in full (including additional interest and incidental expenses, costs thereon till date) as stated above within 30 days from the date of this notice failing which the assets will be sold as per terms and conditions mentioned above and in the online portal of the auction service provider.** For further details, contact the Authorized Officer, at the above-mentioned Office address.

Sd/- Authorized Officer
Sitaara Housing Finance Limited
(Formerly known as Sewa Grih Rin Limited)

Date : 04.09.2026
Place : Agra (Uttra Pradesh)