

SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office: STB House, E-34, HIG Colony, Indore 452001 (MP) Ph.: (O) 0731-4061957, 4217400-30 (EPBX) FAX: 0731-4069782

E-mail: info@tirupatibalajee.com Reg. Office: Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

website: www.tirupatibalajee.com



Date: 27th August, 2025

MEMBER



ISO22000:2018

TIRUPATI/NSE/2025-26

To. **The Listing Department National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai 400051 (M.H.)

NSE Symbol: TIRUPATI

Sub: Submission of copy of Newspaper clippings of Notice of 16th Annual General Meeting (AGM), Remote E-Voting and E-Voting at AGM and Book Closure.

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper clippings of Notice of 16th Annual General Meeting (AGM), Remote E-Voting and E-Voting at AGM and Book Closure, published in "Free Press" (English Edition) and "Chautha Sansar" (Vernacular Language-Hindi Edition) on Wednesday, 27th August, 2025.

You are requested to please take on record the aforesaid document for your reference and further needful.

Thanking You, Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL MANAGING DIRECTOR DIN: 00322536

Encl: Clipping of English and Hindi Newspaper

NCLAT judicial member alleges being approached by judge for favour

In a rare incident, a judicial member of the National Company Law Appellate Tribunal (NCLAT) has alleged being "approached by one of the most revered members of the higher judiciary", seeking an order in favour of a party, and has recused himself from hearing the matter.

The Chennai-based bench of the appellate tribunal has even recorded the incidence in a two-paragraph order passed on August 13. Justice Sharad Kumar Sharma, the judicial member of the NCLAT, has recused himself from hearing the matter.

"We are anguished to observe, that one of us, Member (Judicial), has been approached by one of the most revered members of the higher judiciary of this country for seeking an order in favour of a particular party. Hence, I recuse to hear the matter," the NCLAT bench said in the order.

It requested that the matter be placed "before the Hon'ble chairperson for nomination of an appropriate bench" for hearing.

Tribal girl allegdly gang-raped

DUMKA

A 17-year-old tribal girl was allegedly gang-raped in Jharkhand's Dumka district by four to five men who also assaulted her boyfriend, police said on Tuesday. The incident happened in the Gumra forest in the Kathikund police station area on Monday, they said.

"The girl, belonging to a particularly vulnerable tribal group (PVTG), had come on a coal-laden truck along with the cleaner of the vehicle with whom she was having an affair," said Kathikund police officer-in-charge station's Tripurari Kumar

"They asked the driver to unload the coal at Dumka and return, and they would board the truck again. While they were walking along the road, they were accosted by fourfive youths," he said.

These youths beat up the boyfriend and raped the girl, he added. The girl has been sent for medical examination to the Dumka Sadar Hospital. "Her condition is stable as per the doctors," he said. Police said that an arrest in the case would be made soon.

date mentioned against each account.

FIGHT FOR DEMOCRACY | Voter list purification is essential for democracy, says Akhilesh Yadav

'Big' fight escalates over voter fraud row between SP-BJP

Biswajeet Banerjee

LUCKNOW

The political battle between the Samajwadi Party and the Bharatiya Janata Party has escalated over allegations of vote manipulation in the 2024 Lok Sabha elections. Uttar Pradesh Minister for Social Welfare and Kannauj Sadar MLA. Aseem Arun, has accused SP leaders of having multiple entries in the voter list and demanded a probe by the district election officer.

In a video message, Arun alleged that several individuals in Kannauj had managed to get their names registered at two or even three polling booths. Citing examples, he claimed that former block chief Nawab Singh Yadav, considered close to SP chief Akhilesh Yadav, had his name listed at booth number 233 in his ancestral village Adangapur as well as at booth number 299 in Gwal Maidan, Kannauj city. Arun further alleged that Yadav's brothers, Veerpal alias



Neelu Yadav and Kalyan Singh, were also listed at

multiple locations. Arun pointed out that Nawab Singh Yadav, who had shared the stage with Akhilesh Yadav and Rahul Gandhi during the 2024 elections, is currently lodged in jail in connection with a rape case. The minister said he would submit evidence to the district election officer and demanded that the SP apologise to the Election Commission. "Voter list purification is essential for democracy. The Election Commission's special revision drive deserves full support," he said.

Reacting sharply, SP president and Kannauj MP Akhilesh Yadav hit back through a social media post. Without

naming Arun, Akhilesh wrote, "Let us see whether those raising allegations of malpractice during their own government's tenure are removed by Delhi or by Lucknow. In the clash between the two engines, their position will weaken. Sometimes too much cleverness backfires. If they are not removed, they will certainly shrink."

Cop's remark to dog feeder sparks outrage

Chennai: A Chennai police snatched her phone, was on officer sparked controversy after telling a woman feeding stray dogs at Thiruvanbeach that miyur "harassment happens if you roam around at midnight."

night patrol when he confronted the woman. A video of the exchange has since gone viral.

Meanwhile Sharvil Lonara, 4, was attacked by 20-25 The cop, who also allegedly stray dogs in Bhandara district of Maharashtra on Monday afternoon. The boy was saved after the locals intervened and managed to

chase the dogs away. The incident comes amid the nationwide debate over rising cases of stray dog attacks.

SHREE TIRUPATI BALAJEE FIBC LIMITED

CIN: L25202MP2009PLC025266
Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II,
Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com Notice is hereby given that 16" Annual General Meeting of the members of SHREE TIRUPATI BALAJEE FIBC LIMITED will be held on Friday, 19" day of September, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 16" AGM. Notice of 16th AGM, Remote e-voting and Book Closure

In terms of MCA Circulars & SEBI Circular, the Notice of the 16th AGM and the

In terms of MCA Circulars & SEBI Circular, the Notice of the 16" AGM and the Annual Report 2024-25 including the Standalone & Consolidated Audited Financial Statements for the year ended 31" March, 2025 has been sent via e-mail on 26" August, 2025, to those Members whose e-mail address are registered / updated with the Company / Depository Participants. The Notice of the 16" AGM and the Annual Report 2024-25 is also available on the website of the Company at www.trupatibalajee.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

CS Ritesh Gupta, Practicing Company Secretary (CP:3764 | FCS:5200) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members holding shares as on the cut-off date i.e. Friday, 12th day of September, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting").

The remote e-voting shall commence on Tuesday, 16th day of September, 2025 at 09:00 A.M. (IST) and ends on Thursday, 18th day of September, 2025 at

The cut-off date is fixed on Friday, 12th day of September, 2025 for eligibility of
participation and vote by remote e-voting at AGM by members whose names are
registered in the Register of Members or in record of the CDSL and/or NSDL as

The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Friday, 12th day of September, 2025.

Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. **Friday**,

12th day of September, 2025; can also use remote e-voting facility as well as voting

at meeting. Such prospective shareholders may refer detailed procedure pertaining

(e-voting agency of the Company) at www.evotingindia.com.

All the members are further informed that:

neficial owner of the shares of the Company;



Khaitan Chemicals and Fertilizers Limited CIN: L24219MP1982PLC004937

Regd. Office: A.B. Road, Village Nimrani, Tehsil Kasrawad Dist. Khargone-451569 (M.P.) Phone: 0731-4753666 E-mail: secretarial@kcfl.in, Website: www.kcfl.co.in

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the transfer requests of physical shares which were rejected and returned to the lodger prior to April 01, 2019 and were not re-lodged before the extended time line of March 31, 2021, due to deficiency in the documents/process/or otherwise, can be re-lodged after rectifying the errors, for registration of transfer from July 07, 2025 to, January 06, 2026 with our Registrar and Share Transfer Agents (RTA), i.e., M/s. Ankit Consultancy Private Limited at their office at 60. Electronics Complex, Pardeshipura Indore-452010 (M.P.) and sending a scan copy of the same at their e-mail investor@ankitonline.com with copy marked to secretarial@kcfl.in

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

For Khaitan Chemicals and Fertilizers Limited Sejal Maheshwari

Company Secretary & Compliance Officer

Place: Indore Date : 26.08.2025

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POSSESSION NOTICE Appendix-IV [See Rule 8(1)] For Immovable Property Whereas, The undersigned being the Authorised Officer of Punjab National Bank, Circle Office, Indore under the Securitisatio & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule 2002 issued a demand notice on the dates mentioned against each account calling upon the respective Borrower/Guarantor/ Mortgagor to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notice. The Borrower / Guarantor/ Mortgagor having failed to repay the amount, Notice is here by given to the Borrower / Guarantor / Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property described here in below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the

The Borrower/Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property/ie and any dealing with the property/ies will be subject to the charge of Puniab National Bank for the amount and interest & Incidental Expenses, Costs, thereon,

The borrower's /guarantor's /mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respec

Sr.	Name of the Borrower/ Co Borrower/ Guarantor/ Mortgagor	Description of the Security(ES) Immovable Property	Date of Demand notice Date of Possession	Outstanding Amount	
1.	Shri Basant Lal Kanade S/o Balaram Kanade R/o of House No. 48, Gali No. 3, Ward 26, Sanjay Nagar, Near Bhawani Mata, Khandwa MP 450001 Branch: Khandawa Civil Lines	Property situated at Khasra No. 521/3, Sheet No. 30, Colony Plot No. 65, Khandwa Taraf Kunbi Anupam Nagar Colony at Anupam Grah Nirman Mandal, Bhairav Talab Ward, Khandwa 450001 Area-933.6 sq.ft. Boundaries are as under: East: House No. 33 & 34, West: Plot No. 35, North: 30 Feet Colony Road, South: Govt Land, Property owned by Shri Basant Lal Kanade S/o Balaram Kanade	31.05.2025 22.08.2025	₹ 8,41,639.61 + Interest & Other Charges	

Place: Indore Date: 27.08.2025

Authorised Officer Puniah National Bank

CIRCLE OFFICE :- 20. Sneh Nagar Sapna Sangeeta Main Road,

Indore (M.P.)

at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

Members may note that-A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the

member shall not be allowed to change it subsequently;

B. The members who have cast 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; and

C. 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 Friday, 12" day of September, 2025, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.

D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited		
Address	A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill, Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	Pinnacle Business Park, Office No. S6-2, 6° Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 (MH)	Plot No. A.P14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)		
Name & Desgn.	Mr. Rakesh Dalvi	Mr. Rajesh Kumawat	Mr. Vipul Goyal Company Secretary cum Compliance Officer		
Tel.	18002109911	022-62638395	0731-4217400		
E-mail id	helpdesk.evoting@ cdslindia.com	info@bigshareonline.com	cs@tirupatibalajee.com		

Further Notice is given that: Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Book of the company shall remain closed from **Friday**, 12th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the se of the aforesaid 16" AGM

For, Shree Tirupati Balajee FIBC Limited Vipul Goyal
Company Secretary & Compliance Officer
M.No.: FCS 10223 Place: Pithampur (Dhar)

Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014 Branch Off Unit: Dhan Trident, Mangal City Service Rd, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh – 452010 E-AUCTION - SALE NOTICE Sale of secured immovable asset under SARFAESI Act **GRIHUM HOUSING FINANCE LIMITED**

E-auction Sale Notice for Sale of Immovable Assets under the Securitysation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the "Act") read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. otice is hereby given to the public in general and in particular to the Borrower/ Co-Borrower/ Mortgagor (s)/Guarantor(s) that the below described immovable properties mortgaged to Grihum Housing Finance Limited (formerly known as oonawalla Housing Finance Limited at the name Poonawalla Housing Finance Limited and originally acorporated with name of GE Money Housing Finance Public Unlimited Company) (hereinafter referred to as the "Secured Creditor" as per the Act), the possession of which has been taken by the Authorised Officer of Secured Creditor in exercise of powers conferred under section 13(12) of the Act read with Rules 8 and 9 of the security interest (Enforcement) Rule pursuant to notice under section 13(2) of the Act.

The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 27(09/2025 through E-Auction. It is hereby informed to General public that we are going to conduct public through E-Auction platform provided

SI. No.	Proposal No. Customer Name (A)	Demand Notice Date and Outstanding Amount {B}	Nature of Possession {C}	Description of Property (D)	Reserve Price (E)	EMD (10% of RP) {F}	EMD Submission date {G}	Incremental Bid (H)	Property Inspection Date & Time (I)	Date and time of Auction {J}	Known encumbrance: Court cases any {K}
1		Twenty Three Loke Nigety One They	Physical	garda, Indore Measuring 500 Sq.Ft. Boundaries Of The	2100000/-	Rs. 210000/- (Rupees Two Lakh Ten Thousand Only)	29/08/2025 Before 5 PM		27/08/2025 (11AM – 4PM)	27/09/2025 (11 AM- 2PM)	NII

The intending bidders/purchasers are advised to visit Secured Creditor Branch and the auction properties, and make his own enquiry and ascertain additional charges, encumbrances and any third-party interests and satisfy himself/herself/itself in all aspects thereto before submitting the bids. All statutory dues like property taxes, electricity/water dues and any other dues, if any, attached to the property to be ascertained and paid by the successful bidder. The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider, C1 India PVT LTD. Address- Plot No-68 3rd floor Gurgaon Haryana-122003. Helpline Number- 7291981124,25,26 Support Email id – Support@bankeauctions.com. Contact Person – Dharni P, Email id- dharani.p@c1india.com Contact No-9948182222 Please note that Prospective bidders may avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of by way of NEFT/RTGS/DD in the account of GRIHUM HOUSING FINANCE LIMITED - AUCTION PROCEEDS AIC*, Bank-ICICI BANK LTD. Account No-091551000028 and IFSC Code- ICIC0000915, ICICI Bank Ltd, Panchshil Tech Park, Near Ganapathi Chowk, 43/44 Viman Nagar -411014 drawn on any nationalized or scheduled Bank on or pefore29/08/2025 and register their name at https://www.bankeauctions.com and get user ID and password free of cost and get training on e-Auction from the service provider. After their Registration on the website, the intending purchaser/bidder equired to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy at Address: Dhan Trident, Mangal City Service Rd, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh – 452010 Mobile no. +91 956762605 D rahul.r @grihumhousing.com For further details on terms and conditions please visit https://www.bankeauctions.com & www.grihumhousing.com to take part in e-auct tice should also be considered as 30 days' notice to Borrower / Co-Borrower/ Mortgagor (s)/Guarantor(s) under Rule 8(6) of the Security Interest (Enforcement) Rule-2002

In any case if there is any difference between the contents of local language publication and English newspaper publication, the content, of the English newspaper language published in Free Press Journal shall be prevai Date: 27.08.2025 Place: INDORE

Sd/- Authorised Officer, Grihum Housing Finance Limited (Formerly Known as Poonawalla Housing finance Ltd)

Purification ritual at Guruvayur Temple after vlogger films reel

THRISSUR

The Guruvayur Shri Krishna temple in Thrissur will conduct "purification rituals" at its pond on Tuesday after social media influencer and former Bigg Boss contestant Jasmin Jaffer, a non-Hindu, filmed a reel washing her feet there, in violation of temple customs.

According to an official, the purification and darshan at the temple will remain restricted from 5 am until noon on Tuesday

The rituals will involve a repeat of six days' pujas, including 18 pujas and 18 sheevelis, with devotees being allowed entry to the nalambalam only after the punyahakarma is completed in the afternoon.

The incident took place six days ago when Jaffer posted the video on social media. Following objections, the Guruvayur Devaswom lodged a complaint with the Guruvayur Temple Police, as the pond is out of bounds for non-Hindus.

Police informed the court that a case would be registered as per the court's di-

Rajnath commissions stealth frigates at Visakhapatnam

PTI

VISAKHAPATNAM

Defence Minister Rajnath Singh on Tuesday commissioned two multi-mission stealth frigates, INS Udaygiri and INS Himgiri, here at the Eastern Naval Command of the Indian Navy. Udaygiri and Himagiri come from the Indian Navy's latest state-ofthe-art Project 17 A and the commissioning marks the first occasion when two frontline surface combatants constructed at two different shipyards were commissioned simultaneously. This development underscores the growing maritime importance of India's eastern seaboard.

Udaygiri and Himgiri are follow-on ships of the Project 17 (Shivalik) class frigates, and both the vessels incorporate significant improvements in design, stealth, weapon and sensor systems, capable of executing a full spectrum of maritime missions in 'blue water' conditions, according to Defence officials. The Minister expressed confidence that the warships, built with 75% indigenous components, will strengthen the security system, safeguard maritime interests and assist in humanitarian assistance and disaster relief missions.

CDS: Massive integration for 'Sudarshan Chakra'

ndia's ambitious new air defence system, 'Sudarshan Chakra', will be a colossal undertaking involving extensive system integration, according to Chief of Defence Staff General Anil Chauhan. Described as both a "shield and a sword," the project aims to protect the nation's strategic and civilian assets, similar to Israel's highly effective Iron Dome. It will integrate a vast network of "sensors, missiles, surveillance tools, and Al", along with both kinetic and direct energy weapons. Genl Chauhan emphasised need for a "whole-of-nation approach" to develop the system, which will have multi-domain intelligence, surveillance, and reconnaissance (ISR) capabilities.

WESTERN RAILWAY TO RUN FESTIVAL SPECIAL TRAIN BETWEEN DR. AMBEDKAR NAGAR

Train No.	Originating Station and Destination	Dates of Service	Departure	Arrival
01703	Dr. Ambedkar Nagar – Rewa		21:20 Hrs	
			(Sunday)	
01704	Rewa – Dr. Ambedkar Nagar		22:20 Hrs	
	2 2 Wiles 90 10730	to 25/10/2025	(Saturday)	(Next Day)

Halts: Indore, Dewas, Maksi, Shujalpur, Sehore, Sant Hirdaram Nagar, Bhopal, Rani Kamalapati, Narmadapuram, Itarsi, Pipariya, Gadarwara, Narsinghpur, Jabalpur, Katni, Maihar and Satna stations in both directions.

Composition: AC 2-Tier, AC 3-Tier, AC 3-Tier (Economy), Sleeper Class and General Second Class Coaches.

For detailed information regarding timings of halts and composition, passengers may please visit www.enquiry.indianrail.gov.in. **WESTERN RAILWAY**

The booking for Train No. 01703 will open from 28/08/2025 at all PRS Counters and on IRCTC website. The above trains will run as Special Train on Special Fare.



instagram.com/WesternRly PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

wr.indianrailways.gov.in

WORTH PERIPHERALS LIMITED CIN: L67120MP1996PLC010808

Regd. Office: 102, Sanskriti Apartment, 44, Saket Nagar, Indore-452018 (M.P.) India | Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425 | E-mail: investors@worthindia.com | Website: www.worthindia.com

Notice to the Members

This is hereby informed that the 29th Annual General Meeting (AGM) of the Members of Worth Peripherals Limited is scheduled to be held on Tuesday, 23rd September, 2025 at 02:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business to be set out in the Notice of AGM, only through e-voting facility. Notice of AGM along with Annual Report 2024-25 will be sent only through electronic mode to the members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent (R&TA) in accordance with the circular issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 09/ 2024 dated September 19,2024 (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and subsequent circulars issued by the Securities and Exchange Board of India (SEBI), the latest being Circular No. SEBI/HO/CFD/CFD-PoD02/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as SEBI Circulars).

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing weblink for accessing the Annual Report 2024-25 will be sent to those members who have not registered their email id. The Company will send a physical copy of the Annual Report 2024-25 to those members who request for the same at csworth@gmail.com mentioning their Folio No./DP Id and Client ID.

The copy of Annual Report 2024-25 along with AGM Notice, financial statements and other statutory reports shall also be available on the website of the Company at www.worthindia.com and also on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively. The AGM Notice shall also be available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility of CDSL will be provided before as well as during the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-voting will be provided in the Notice. As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent

to members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on September 16, 2025 for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting. The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. In order to register the email id for receiving the Notice of 29th AGM and Annual Report through

email, please mail on sujit@bigshareonline.com and a copy to be marked to cs@worthindia.com and provide the requisite information and attach requisite documents. The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report for the year 2024-25. It is clarified that, to receive timely communications from the Company, please permanently register/update your email address and for registration please contact R&TA/respective Depository Participant, as the case may be.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. Manner of registering mandate of receiving dividend:

· In respect of the members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the members to their depository participants.

In respect of the members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/permissible electronic mode of payment. The facility for registration of bank details for the shareholders holding shares in physical form are also available at www.bigshareonline.com by providing details sought at the earliest so that it could receive by the Company before making the payment of dividend. The shareholders can also write to sujit@bigshareonline.com and a copy to be marked to cs@worthindia.com

Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., email id, bank details, valid PAN linked to Aadhaar of all holders in the folio, nomination, etc.

In accordance with the provisions of the Income Tax Act, 1961 ('Act') as amended by and read with the provisions of the Finance Act, 2020, applicable with effect from April 01, 2020, dividend declared and paid by the Company is taxable in the hands of its shareholders, and accordingly the Company is required to deduct tax at source (TDS) at the

Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at e-mail: sujit@bigshareonline.com, Contact No.: 7045571837.

Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case the Company is unable to pay the dividend to any shareholder by electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the Demand Draft to such shareholder by post.

Date: August 26, 2025

Place: Indore

For Worth Peripherals Limited

Nidhi Arjariya **Company Secretary and Compliance Officer** Membership No. A54208 मह। भेरूलाल पाटीदार शासकीय

स्नातकोत्तर महाविद्यालय मह की 9 एम पी

बटालियन एनसीसी इंदौर के 10 कैडेट्स

एवं 1एम पी गर्ल्स बटालियन एनसीसी

इंदौर के 4 कैडेट्स का चयन महू स्थित

मिलिट्री हॉस्पिटल अटैचमेंट हेतु किया गया

प्रवीणओझा एवं 9 एमपी बटालियन

एनसीसी इंदौर के कमान अधिकारी कर्नल

मोहन तिवारी ने बताया कि यह प्रतिष्ठित

महाविद्यालय के प्राचार्य डॉ.

महानगर -महू

तिरछी नजर

शहर हित / नेता नगरी

महू। बार बार दोहराता हूं, आजादी अमृत महोत्सव,अंग्रेज प्रावधान और साढे सात दशक. नेता नगरी.... फिर बात निकली है तो दूर तलक जाएगी.... रक्षा मंत्री राजनाथ आगमन और नेता कार्यकर्ता मिलने की होड़.... लेकिन शहर हित में खासकर कैंट बोर्ड समस्याओं को लेकर.... छोटे , बड़े सभी चुप्पी.... निजी तौर पर मेल मुलाकात.... सर्वदलीय प्रतिनिधिमंडल के लिए पक्ष, विपक्ष, सामाजिक संगठन, जागरूक नागरिक सभी नदारद.... में मह आपसे क्या कहं मेरे संघर्ष, जुझारू, क्रांतिकारी विचारों..... कतिपय लोग और बेरा बटलर संस्कृति

प्रभावित / संगठन / विरोध

पूर्वी रिंग रोड़ और जमीन अधिग्रहण.... प्रभावित किसानों का उचित मुआवजा विरोध प्रतिकर और बातचीत का दौर.... इधर जानकारों का मानना है कि विकासखंड में अनेक ग्रामों में शासकीय गाइड लाइन और बाजार मुल्य अधिक तो अनेक जगह ऐसी भी हैं जहां बाजार भाव और शासकीय दर के हिसाब से मौके पर उतना भाव ही नहीं है.... जबिक अनेक जगह प्रस्तावित रिंग रोड और एक छोर पर जमीन के भाव आसमान पर तो दसरी और डाउन ऐसा ही फर्क शासकीय दर में भी है लिहाजा मार्ग पूरा होने के बाद प्रभावित किसानों, व्यवहारिक भेदभाव..... जबिक कुछेक संगठन और विरोध प्रदर्शन और बातचीत के बीच कथित तौर पर अवसर? सूत्रों का कहना है कि कतिपय नेता इसमें बड़ा फायदा निर्माण कंपनी और सेत के बीच सपड दलाली? और भी हैरत भरा बहुत कुछ.... जबिक अनेक प्रभावित किसानों का कहना

है कि जमीन अधिग्रहण का जो मुआवजा दिया जा रहा है.... उचित हैं हमें आपत्ति नहीं लेकिन साथ में खड़े होना? और भी हैरत भरा बहुत कुछ....

चाक चौबंद व्यवस्था / मीडिया को भी फोटो, वीडियो अनुमति नहीं

देश की सबसे बड़ी सैन्य छावनी में पहली बार सेना के सर्वोच्च अधिकारी के साथ ही तीनों सेना प्रमुख साथ ही उच्च स्तरीय अधिकारी एकत्र हो रहे हैं। जबिक बुधवार समापन सत्र में देश के रक्षा मंत्री राजनाथ सिंह का उद्बोधन है.... सैन्य क्षेत्र के अंदर बाहर बेहद सुरक्षा इंतजामात किए गए हैं ... मीडिया को प्रवेश के बाबजूद फोटो, वीडियो की अनुमित नहीं है.... समय समय पर सेना द्वारा प्रेस नोट, वीडियो, फोटो आदि उपलब्ध कराए गए, उसी आधार पर मीडिया कवरेज जारी रहा.....

सब / मैनेज

विश्वनीय सूत्रों का कहना है कि विभिन्न स्तर पर जिम्मेदार विभागों के साथ ही क्षेत्र स्तर पर विभिन्न संगठन ,नेता नगरी और इस दौर में व्यवहारिक तौर पर प्रासंगिक.... लाइजनिंग दलाली मुखबिरी, एवजी यहां भी विभिन्न स्तर पर.... साथ ग्राम पंचायत स्तर पर अनुमति, निर्माण विकास विस्तार और ब्लास्टिंग.... रिकॉर्ड में दर्शाए पेड़ पौधों से ज्यादा पर कुल्हाड़ी और हरियाली के लिए वचनबद्धता.... और पूर्व में खलघाट फोरलेन सहित अन्य राष्ट्रीय, राजमार्ग, स्टेट मार्ग, फोरलेन, बायपास आदि और खेल दर खेला भी हैरत भरा बहुत कुछ गुस्ताखी माफ के साथ विराम



राष्ट्रपति सम्मानित शिक्षक हरिराम चौहान का जन्म उत्सव पर्यावरण उत्सव के रूप में मनाया गया

मह्। पूर्व प्रधान अध्यापक एवं शिक्षक राष्ट्रपति से सम्मानित महुगांव शांति नगर निवासी हरिराम चौहान मास्टर साहब का शांति नगर वार्ड क्रमांक २ मनोकामना मंदिर परिसर में पौधा वितरण और पौधारोपण कर मनाया गया कार्यक्रम में अतिथि के रूप में कांग्रेस नेता एवं समाजसेवी जीत् ठाकुर राम सिंह रावत समाजसेवी जगमोहनसोन ओम पटेल के अतीत में संपन्न हुआ चौहान के 66 में जन्मदिन पर या आयोजन किया गया इस अवसर पर सतवीर सिंह जाट शिवराज सिंह शितोले राकेश कनाडे गोपाल भाई शहर कांग्रेस सेवा दल के नरेश

जोशी मुन्नालाल वर्मा अजय कल जगदीश अहीर दीनानाथ अहीर बबलू मास्टर संतोष मकवाना राधेश्याम वर्मा शंकरपुर से प्रदीप राव चौहान रणछोड़ सॉन्गेरे आदि साथी मौजूद थे नरेश जोशी ने कार्यक्रम का संचालन किया एवं आभार जगदीश अहीर ने माना इस अवसर पर सभी अतिथियों ने हर घर आंगन पौधा लगाना है मध्य प्रदेश को रेगिस्तान होने से बचाना है का नारा दिया मनोकामेश्वर मंदिर के व्यवस्थापक अजय काले, गोपाल कुशवाहा नीरज वर्मा को बेलपत्र के पौधे भेंट किए गए।

1 6 260 0 00 0 0

कैम्प 25अगस्त से 5 सितंबर तक

आयोजित किया गया है। इस कैम्प में

महाविद्यालय के 14 एनसीसी

कैडेट्स,मेजर डॉ कृष्णा भूरिया एनसीसी

अधिकारी के मार्गदर्शन में भाग ले रहे हैं।

ओझा एवं कर्नल मोहन तिवारी ने अपनी

विज्ञप्ति में बताया कि इस कैम्प के कैडेट्स

दैनिक जीवन में एवं इमरजेंसी में विभिन्न

प्रकार की दुर्घटनाओं एवं बीमारियों का

इलाज किस प्रकार किया जाए, एवं सेना

महाविद्यालय के प्राचार्य डॉ प्रवीण

सी पी आर जैसी प्राथमिक उपचार की जानकारी

जीवन रक्षक होती है-ब्रिगेडियर वी एस चौहान

नवागत नायब तहसीलदार दिलीप द्विवेदी ने पीएम श्री शासकीय उच्चतर माध्यमिक विद्यालय मानपुर का किया निरीक्षण



मह। मानपुर में नवागत नायब तहसीलदार दिलीप द्विवेदी द्वारा नगर की पीएम श्री शासकीय उच्चतर माध्यमिक विद्यालय का निरीक्षण किया।वहां बोर्ड क्लासों में जाकर बच्चों से अध्यापन संबंधी सवाल पछे।उन्होंने कक्षा 10 वी की क्लास में विद्यार्थियों को गणित भी पढ़ाया,ओर कहा जब भी समय रहा गणित विषय से संबंधित आने वाली कठिनाइयों को



भोपाल से आए २७ डिप्टी कलेक्टर ने देखा इंदौर का स्वच्छता मॉडल

महापौर बोले-इंदौर का मॉडल पूरे देश के लिए प्रेरणास्रोत

इंदौर । महापौर श्री पुष्पमित्र भार्गव एवं आयुक्त श्री शिवम वर्मा द्वारा आज आरसीवीपी नरोन्हा प्रशासन एवं प्रबंधकीय अकादमी, म.प्र. भोपाल से परिचयात्मक प्रशिक्षण कार्यक्रम के अंतर्गत इंदौर पधारे 27 सदस्यीय डिप्टी कलेक्टरों के दल के साथ सीटी बस कार्यालय में सौजन्य भेंट की गई।

इस अवसर पर महापौर श्री पुष्यमित्र भार्गव एवं आयुक्त श्री शिवम वर्मा ने सभी अधिकारियों का पुष्पगुच्छ एवं अंगवस्त्र भेंट कर आत्मीय स्वागत किया। इस अवसर पर स्वास्थ्य प्रभारी श्री अश्विनी शुक्ल, अपर आयुक्त श्री रोहित सिसोनिया, उपायुक्त श्री शैलेश अवस्थी सहित निगम के अन्य वरिष्ठ अधिकारी उपस्थित रहे।

दल ने डोर-टू-डोर कचरा संग्रहण की व्यवस्थित प्रक्रिया देखी - इंदौर आगमन पर प्रशिक्षणरत डिप्टी कलेक्टरों के दल को नगर निगम इंदौर द्वारा संचालित स्वच्छता मॉडल की विस्तृत जानकारी प्रजेंटेशन के माध्यम से दी गई। दल ने डोर-ट-डोर कचरा संग्रहण की व्यवस्थित प्रक्रिया. घर-घर कचरे के पृथक्करण (सेग्रिगेशन) की पद्धति, स्टार जीटीएस प्लांट के संचालन, सीटी बस कार्यालय स्थित इंटीग्रेटेड कमांड एंड कंट्रोल सेंटर (क्टउउर) तथा इंदौर 311 एप के सफल क्रियान्वयन की जानकारी प्राप्त की।

महापौर श्री भार्गव ने कहा कि स्वच्छता के क्षेत्र में इंदौर का मॉडल पूरे देश के लिए प्रेरणास्रोत है। यहां नागरिक सहभागिता और तकनीक आधारित समाधान से शहर को लगातार स्वच्छता रैंकिंग में शीर्ष स्थान मिला है। डिप्टी कलेक्टरों को इंदौर में चल रहे विभिन्न नवाचारों एवं व्यवस्थाओं की जानकारी देते हुए कहा कि स्वच्छता का यह मॉडल अन्य जिलों और शहरों के लिए भी अनुकरणीय है।

अस्पताल में भर्ती मरीजों की किस प्रकार देख रेख की जाती है,उसके बारे विस्तार से जानकारी प्राप्त करेंगे।

आज इस कैम्प का विधिवत उद्घाटन सेना अस्पताल मह के कमांडेंट बिग्रेडियर वी एस चौहान के द्वारा किया गया ब्रिगेडियर चौहान ने अपने उद्बोधन में कहा कि ₹आप सभी कैडेट्स उन चुनिंदा खुश किस्मत कैडेट्स में से हो, जिन्हें एम एच कैम्प अटेंड करने को मिल रहा है,क्योंकि इस कैम्प में बताई जाने वाली संपूर्ण जानकारी एवं ट्रेनिंग आपको जीवन भर काम आएगी और इमरजेंसी में आने पर आप किसी व्यक्ति की जान बचाने के काबिल बन सकते हैं,जिस तरह सीपीआर जैसी प्राथमिक उपचार की जानकारी जीवन रक्षक होती है₹।

इस कैम्प में मेटन इंचार्ज लेफ्टिनेंट कर्नल एश्ले, कोऑर्डिनेटर लेफ्टिनेंट कर्नल ललिता अलरिया हैं इस कैम्प में एनसीसी ग्रुप इंदौर की विभिन्न बटालियन के कुल 40 कैडेट्स भाग ले रहे हैं।

आइडियल लाइफ क्लब द्वारा विभिन्न क्षेत्रों में उत्कृष्ट कार्यों के लिए समाज सेवियों का सम्मान किया गया



पत्रकार महु। बढ़गोंडा स्थित तसल्ली अशोक दीक्षित,डॉक्टर अमित फ्रॉम हाउस पर शहर के विभिन्न क्षेत्रों में उत्कृष्ट कार्यों के लिए समाज सेवी अध्यात्म मंडल के राजेंद्र श्रीवास अध्यक्ष चंद्रप्रकाश लङ्गा,जो पर्यावरण के क्षेत्र में लगातार कार्य गर्ग,योगाचार्य कर रहे है एवं अध्यात्म मंडल के लगातार लम्बे समय से अध्यक्ष का कार्यभार संभाल रहे है । संगीत के विशेषज्ञ उस्ताद सरेश मजदे समाज के हर वर्ग को वाद यंत्र एवं क्लासिकल संगीत की निःशुल्क शिक्षा दे रहे है आप महार समाज में सेवा दे रहे हैं। पायल परदेशी ने किया । कन्हैया सिंह चौहान रोटरी क्लब महू कैंट में डायरेक्टर गवर्नर,को रोटरी क्लब में महत्वपूर्ण सेवा के

नाम परिवर्तन सूचना

लिए विभिन्न आध्यात्मिक एवं

सामाजिक सेवाओं के लिए

सम्मानित किया गया ।

मै कष्णदत्ता शर्मा पिता श्री बलदेव प्रसाद भट्ट, द एड्रेस अप्पार्टमेन्ट प्रीमियम, हुक्माखेड़ी राजेंद्र नगर इंदौर, मेरे पुत्र के स्कूल रिकॉर्ड एवं अंकसूची में नाम किंशुक शर्मा अंकित है। जबकि मुझे आधार कार्ड एवं अन्य रिकॉर्ड में किंशुक भद्र ॲंकित कराना है अतः सारे शैक्षणिक रिकॉर्ड में मेरे पुत्र का नाम किंशुक भट्ट (KINSHUK BHATT) के नाम से जाना जाये।

The Court Of III Civil Judge, Senior Division, **District Court, Ratlam** Presiding Officer: अनुपम तिवारी आदेश ५ नियम २० व्यवहार परकिरया संहिता १९० के अन्तर्गत परकाशन हेतु)

(RCS A/0000181/2022) लालसिंह .. प्रतिवादी

Process Id-/2025 पेशी दिनांक:- 08/09/2025 13/8/25

मोहल्ला वरमंडल प्रतापगढ़ राजस्थान (2) कैलाश पिता सुखराम जी सोनार्थी निवासी 249 पटेर कॉलोनी सांवर रोड जलिया जिला इंदौर म.प्र.

वह कि प्रार्थी प्रेमसिंह ने आपके विरुद्ध आवेदन पत्र अंतर्गत व आपको इस न्यायालय में सूचना के प्रकाशन के 30 दिवस के भीतर बाद का उत्तर देने के लिये उपसंजात हाजिर होने के लये सम्मन किया जाता है, आप न्यायालय में स्वयं या किसी ऐसे प्लीडर (अधिवक्ता) द्वारा उपसंजात हो सकते है, जिसे सम्य अनुदेश दिये गये हो और जो इस बाद में संबंधित सभी सारवान कथनों का उत्तर दे सके। आपको यह निर्देश भी दिया जाता है कि उस दिन अपनी प्रतिरक्षा का लिखित कथन प्रस्तुत करें और उस् दिन ऐसे सब दस्तावेज जो आपके कब्जे या शक्ति में है पेश करें जन पर आपका प्रतिरक्षा या मूजराई का दावा या प्रतिदावा आधारित हो. और यदि आप अन्य किसी दस्तावेज पर चाहे वह आपके कब्बे या शक्ति में हो अपनी प्रतिरक्षा या मुजरा के दावे या प्रतिदावे के समर्थन में साक्षय के रूप में निर्भर करते है तो ऐसी तभी दस्तावेज की लिखित कथन के साथ उपलब्ध की ज वाली सूची में प्रविष्टि करें। आपको सूचित किया जाता है कि यदि आप उपर बताई गई अवधि में इस न्यायालय में उपस्थित नहीं होंगे तो वाद की एक पक्षीय सनवाई कर उसका निपटारा आपक नुपस्थिति में किया जायेगा। साथ ही यह भी सूचित किया ज कि युद् आप निराकरण मध्यस्थ के माध्यम् से करने

यह आज तारीख 12 August 2025 को मेरे हस्ताक्षर से और न्यायालय की मुद्रा लगा कर दिया गया है। (अनुपम तिवारी) न्यायालय की मद्रा टिप्पणी:- कृपया ध्यान दें:- विरष्ट खंड रतलाम (म.प्र.) 1- यदि किसी कारणवश उक्त तिथि को न्यायालय अवकाश गा तो अगामी कार्यीदवस पर यह प्रकरण सुनवाई में नि

च्छुक है तो पीठासीन अधिकारी को अवगत करावें।



सोनी डॉक्टर अनुपम श्रीवास्तव डॉ नरेंद्र शर्मा,वरिष्ठ पत्रकार मनीष श्रीवास्तव,रवि कश्यप,विनोद उमेश चौरसिया,विजय शर्मा,विट्ठल अग्रवाल, विजय परदेशी सैफी साहब अतीक अहमद,आदि गणमान्यजन उपस्थित थे । आभार विठ्ठल अग्रवाल द्वारा व्यक्त किया गया कार्यक्रम का सफल संचालन समाज सेविका

किए गए ।

मह्। इंडियन मेडिकल

एसोसिएशन के वरिष्ठ चिकित्सक

डॉ गोपाल तिवारी डॉ अश्विनी

जायसवाल डॉ सचिन सोलंकी

डॉ संगीता सोलंकी आईएमए

अध्यक्ष डॉ सौरभ तिवारी,डॉ

प्रशांत दुबे, डॉ स्वर्णा दुबे,

सचिव डॉ अमित सोनी द्वारा 24

अगस्त रविवार को सुपरसिटी

प्राथमिक स्वास्थ्य केंद्र, महू गांव

में वृक्षारोपण किया गया ।

चिकित्सकों के द्वारा जाम,आम,

कटहल,सीतृत के पौधे रोपित

कार्यक्रम में वरिष्ठ अधिमान्य पत्रकार अशोक दीक्षित,शेफाली दत्ता,नीतू सैनी ,इंदौर से आए एमबीए के विद्यार्थी सम्मिलित हुए । सभी चिकित्सकों द्वारा एक सफल सार्थक पहल के साथ बेहद सराहनीय एवं प्रेरणास्त्रोत

इंडियन एसोसिएशन द्वारा पौधारोपण

कार्य किया गया । कार्यक्रम में डॉ सचिन सोलंकी का विशेष योगदान रहा । डॉ सौरभ तिवारी एवं डॉ अमित सोनी के कार्यकाल में इंडियन मेडिकल एसोसिएशन द्वारा एक और शानदार कार्यक्रम को अंजाम दिया गया ।

SHREE TIRUPATI BALAJEE FIBC LIMITED

CIN: L25202MP2009PLC022526
Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II,
Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

Notice of 16th AGM, Remote e-voting and Book Closure

Notice is hereby given that 16th Annual General Meeting of the members of SHREE TIRUPATI BALAJEE FIBC LIMITED will be held on Friday, 19th day of September, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be eemed to be made thereat, to transact the business as set out in the notice of

in terms of MCA Circulars & SEBI Circular, the Notice of the 16th AGM and the Annual Report 2024-25 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2025 has been sent via e-mail on 26st August, 2025, to those Members whose e-mail address are registered / updated with the Company / Depository Participants. The Notice of the 16st AGM and the Annual Report 2024-25 is also available on the website of the Company at www.tirupatibalajee.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

CS Ritesh Gupta, Practicing Company Secretary (CP:3764 | FCS:5200) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent man

Members holding shares as on the cut-off date i.e. Friday, 12th day of September 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are further informed that:

. The remote e-voting shall commence on Tuesday, 16th day of September, 2025 at 09:00 A.M. (IST) and ends on Thursday, 18th day of September, 2025 at

The cut-off date is fixed on Friday, 12th day of September, 2025 for eligibility of participation and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/or NSDL as beneficial owner of the shares of the Company;

3. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. **Friday, 12th day** of **September, 2025**.

4. Any person, who acquires shares and becomes shareholder of the Company after Any person, who acquires shares and occurres shareholder of the Company and dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Friday, 12" day of September, 2025; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

Members may note that-

A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

B. The members who have cast 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; and

C. 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 Friday 12" day of September, 2025, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.

D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

aranabio at the definition of the more and are are a second of the secon						
Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited			
Address	A Wing, 25 ⁿ Floor, Marathon Futurex, Mafatlal Mill, Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	Pinnacle Business Park, Office No. S6-2, 6 th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 (MH)	Plot No. A.P14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)			
Name & Desgn.	Mr. Rakesh Dalvi	Mr. Rajesh Kumawat	Mr. Vipul Goyal Company Secretary cum Compliance Office			
Tel.	18002109911	022-62638395	0731-4217400			
E-mail id	helpdesk.evoting@	info@bigshareonline.com	cs@tirupatibalajee.com			

Further Notice is given that:

Place: Pithampur (Dhar) Date: 27.08.2025

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Book of the company shall remain closed from Friday, 12" September, 2025 to Friday, 19" September, 2025 (both days inclusive) for the purpose of the aforesaid 16th AGM.

For, Shree Tirupati Balajee FIBC Lir Vipul Goyal Company Secretary & Compliance Officer M.No.: FCS 10223

उजास एनजीं लिमिटेड के लिए सर्वेश दीवान

उजास एनर्जी लिमिटेड CIN: L35201MP1999PLC013571

पंजीकृत कार्यालय : सर्वे नं. 211/1, सेक्टर सी व मेटलमैन के सामने सांवर रोड इंडस्ट्रियल एरिया, इन्दौर - 452015 (म.प्र.) फोन : 0731-4673788 फैक्स : 0731-4715344 ईमेल: cs@ujaas.com वेबसाईट: www.ujaas.com

26वीं वार्षिक आम बैठक की सूचना एवं रिमोट ई-वोटिंग की जानकारी

वर्षिक आम बैठक (एजीएम) : एतद्वारा सूचना दी जाती है कि उजास एनर्जी लिमिटेड ''कंपनी'') के सदस्यों की छब्बीसवीं (26वीं) वार्षिक आम बैठक (एजीएम) **शुक्रवार, 1**९ सितंबर, 2025 को दोपहर 3:30 बजे कंपनी के पंजीकृत कार्यालय, सर्वे संख्या 211/ सेक्टर-सी. मेटलमैन के सामने. सांवेर रोड इंडस्टियल एरिया. इंदौर-452015 (म.प्र.) भायोजित की जाएगी। उक्त एजीएम बुलाने के नोटिस में उल्लिखित व्यवसायों के लेन—देन के लिए, साथ ही, सदस्यों को एतद्दवारा सूचित किया जाता है कि वार्षिक रिपोर्ट 2024–25 के साथ रजीएम की सूचना उन सभी संदस्यों को भेजी गई है जिनके ई–मेल पते कंपनी ∕ डिपॉजिटर्र ार्टीसिपेंस के पास पंजीकृत हैं। सदस्य ध्यान दें कि नोटिस और वार्षिक रिपोर्ट 2024–25 कंपनी की वेबसाइट www.ujaas.com एवं स्टॉक एक्सचेंज की वेबसाइट बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.cor

बुकवलोजर : एजीएम के उद्देश्य से सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुव -शनिवार, 13 सितंबर 2025 से शुक्रवार, 19 सितंबर 2025 (दोनों दिन शामिल) तक बंद रहेंगी। **ई—वोटिंग** : कंपनी अपने सदस्यों को इलेक्टॉनिक माध्यम से वोट देने के अपने अधिकारों क प्रयोग करने की सुविधा प्रदान कर रही है और सेंट्रल डिपॉजिटरिस सर्विसेज (इंडिया) लिमिटेड "सीडीएसएल") के रिमोट ई-वोटिंग सिस्टम के माध्यम से एजीएम बुलाने की सूचना ग . उल्लेखित सभी प्रस्तावों पर लेन देन हो सकता है। सदस्यों के वोटिंग अधिकार कट–ऑप तारीख यानी शुक्रवार, 12 सितंबर 2025 को कंपनी की चुकता शेयर पूंजी में उनके हिस्से वं अनुपात में होंगे। सभी सदस्यों को सूचित किया जाता है कि

एजीएम की सूचना में निर्धारित व्यवसाय इलेक्ट्रॉनिक माध्यम से मतदान निम्नलिखित अवधि में किया जा सकता है

रिमोट ई-वोटिंग शुरू होगी : मंगलवार 16 सितंबर, 2025 (सुबह 9.00 बजे आईएसटी) से शुरू होगी। रिमोट ई-वोटिंग समाप्त होगी : गुरूवार 18 सितंबर, 2025 (शाम 5.00 बजे

इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की

कट—ऑफ तिथि शुक्रवार, 12 सितंबर 2025 है

कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम की सूचना व प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनसार शेय रखता है, वह helpdesk.evoting@cdslindia.com या investor@bigshareon पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो मौजूदा यूज आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

सदस्य ध्यान दें कि :

आईएसटी) को समाप्त होगी।

 रिमोट ई—वोटिंग मॉड्यूल को सीडीएसएल द्वारा गुरूवार 18 सितंबर, 2025 को शाम 5:00 आईएसटी, के बाद निष्क्रिय कर दिया जाएगा, और एक बार किसी प्रस्ताव प सदस्य द्वारा वोट डाले जाने के बाद, उसे बाद में इसे बदलने की अनमति नहीं दी जाएगी. ख) बैठक में उपस्थित सदस्यों के लिए एजीएम में मतदान पत्र के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी ।

ग) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे र्भ एजीएम में शामिल हो सकते हैं, लेकिन फिर से वोट डालने के हकदार नहीं होंगे। तथा केवल वही व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखे ग

लाभकारी मालिकों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग प्रक्रिया का उपयोग कर के य

एजीएम में बैलेट पेपर का उपयोग करके मतदान करने का हकदार होगा। यदि आपके पास ई—वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप नीचे दिए गए व्यक्ति

नाम : सर्वेश दीवान पद : कंपनी सचिव

स्थान : इन्दौर

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