



Date: 27th August, 2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 544443

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: TRAVELFOOD

Dear Sir/ Madam,

Sub: Newspaper advertisement for Annual General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above subject, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English) and Lok Satta (Marathi) *inter alia* confirming dispatch of Notice of 19th Annual General Meeting (“AGM”) scheduled to be held on Wednesday, 16th September, 2026 at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) along with Annual Report of the Company for the financial year 2025-26.

The aforesaid newspaper notices have been published in compliance with General Circulars issued by the Ministry of Corporate Affairs from time to time for holding Annual General Meeting through VC/OAVM.

The above is also being uploaded on the website of the Company at www.travelfoodservices.com.

Kindly take the same on record.

Thanking You,

Yours truly,
For Travel Food Services Limited

Neeta Arvind Singh
Company Secretary and Compliance Officer

Encl: As above

Travel Food Services Limited

(Formerly: Travel Food Services Private Limited)

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018

T: (+91-22) 4322 4322 | E-mail: info@travelfoodservices.com | Website: www.travelfoodservices.com

CIN : L55209MH2007PLC176045

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi – 110001, Tel. No. 011-23414946-49, CIN: L74899DL1985PLC020134
Email: kamal.samtani@subros.com, **Website:** www.subros.com

NOTICE OF 41st ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), E - VOTING INFORMATION AND BOOK CLOSURE

- The 41st AGM of the Members of the Company will be held on Friday, the 18th September, 2026 at 11.30 a.m. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos 14/2020, 17/2020 dated 8th April, 2020, 13th April, 2020 and subsequent circulars recent being 3/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM.
- The Notice of the AGM and Annual Report has been sent to all Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website i.e. <https://www.subros.com/investors/annual-reports> and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- A letter containing the web-link of the Annual Report for the Financial Year 2025-26 has been sent at the registered addresses of the Shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants. Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses is provided in the Notice of the AGM which are also available on the website of the Company i.e. <https://www.subros.com/investors/annual-general-meeting-agm>.
- Manner of registering / updating email addresses:**
 - Members holding the shares in physical form:** Register/update the details in prescribed Form ISR -1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcsregistrars.com. Further, members may download the prescribed forms from the Company's website at <https://www.subros.com/investors/other-advisory>.
 - Members holding shares in dematerialized form:** Please contact your Depository Participant with whom you maintain your demat account for registration/update of e-mail and bank account number.The procedure for attending the AGM through VC/OAVM is explained in the Important Notes of the Notice of the AGM and the web-link to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purposes of quorum as per the Act.
- Information and instruction including the details of user id and password relating to e-voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The details of remote e-voting are given hereunder:
 - The business to be transacted at the AGM will be transacted by e-voting. The Company has appointed National Securities Depositories Limited for providing e-voting services (web link: www.evoting.nsdl.com).
 - The remote e-voting shall commence on 15th September, 2026 (9.00 A.M.).
 - The remote e-voting shall end on the 17th September, 2026 (5.00 P.M.).
 - The cut-off date for e-voting is 11th September, 2026.
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
 - The remote e-voting shall not be allowed beyond 5.00 P.M. on 17th September, 2026.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
 - The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
 - A Member as on the cut-off date shall only be entitled for availing the remote e-voting facility or vote, as the case may be, in the AGM.
 - 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 as well as e-voting at the AGM.
 - The Notice convening the AGM is available on the website of the Company (<https://www.subros.com/investors/notice-to-shareholders>) and also displayed at the website of National Securities Depository Limited (www.evoting.nsdl.com).
 - For any grievance and the documents relating to e-voting & VC/OAVM, the Members/beneficial owners may contact the Company Secretary at the registered office of the Company.
 - The Register of the Members and Share Transfer Books of the Company will remain closed from 12th September, 2026 to 18th September, 2026 (both days inclusive).**
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting at the AGM.**

Date: August 25, 2026
Place: New Delhi

For Subros Limited
Sd/-
Kamal Samtani
Company Secretary



TRAVEL FOOD SERVICES LIMITED

(Formerly known as Travel Food Services Private Limited)
CIN: L55209MH2007PLC176045

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018
Website: www.travelfoodservices.com **Phone No:** +91 22 4322 4322 **Email:** cs@travelfoodservices.com

NOTICE OF 19th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INSTRUCTIONS

Dear Members,
Notice is hereby given that the 19th Annual General Meeting ("AGM") of Travel Food Services Limited (formerly known as Travel Food Services Private Limited) ("the Company") will be convened on Wednesday, September 16, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM.

In compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular No. 03/2025 dated 22nd September, 2025, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the AGM of the Company is being convened through VC / OAVM without physical presence of the Members at a common venue. The Registered Office shall be deemed to be the venue of AGM.

The Company has completed electronic dispatch of Annual Report together with Notice of AGM on August 25, 2026 to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depositories. The Company through its RTA has also dispatched a letter to members whose email addresses are not registered with Company/Depository Participants ("DPs") providing the exact web-link of Company's website and QR Code for accessing the Annual Report. The Annual Report and the Notice of AGM are available on the website of the Company at www.travelfoodservices.com, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The documents as referred in the Notice of AGM shall be available for inspection electronically, upon request being sent by the Member to the Company at cs@travelfoodservices.com. The said documents will also be available for inspection through electronic mode by Members during the AGM.

Instructions for Remote E-voting:

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020, Members are provided with the facility to cast their votes electronically on the resolutions set out in the AGM Notice. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL. Members are requested to take note of the following:

- Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Wednesday, September 9, 2026, shall be entitled to avail the remote e-voting facility. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Remote e-voting details are as follows:

Remote E-voting Facility	Date and Time (IST)
EVEN	141265
Commences from	Sunday, September 13, 2026 at 9:00 A.M.
Closes on	Tuesday, September 15, 2026 at 5:00 P.M.

The remote e-voting facility will be disabled by NSDL thereafter.

- The facility for e-voting will also be made available during the AGM to those Members who have not exercised their vote through remote e-voting. Members who have already cast their vote through the remote e-voting facility may attend the AGM but shall not be entitled to vote again at the Meeting.

- Detailed instructions for remote e-voting are provided in the Notice of the AGM. Members who acquire shares and become Members of the Company after dispatch of the Notice and hold shares as on the cut-off date may refer to the instructions contained in the Notice for obtaining login credentials and casting their vote electronically.

- In case of any queries / grievances or assistance before or during the AGM or e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 or send a request to evoting@nsdl.com. Members may also send a request to cs@travelfoodservices.com for any assistance or queries relating to the AGM and e-voting process.

Record Date for Dividend and Tax Deductible at Source ("TDS") on Dividend

The Board of Directors have recommended a final dividend of ₹ 10.25 per equity share of face value of ₹ 1 each for the financial year ended March 31, 2026, subject to approval of the Members at the AGM. The Company has fixed **Wednesday, September 9, 2026** as the Record Date for determining the entitlement of Members to receive the said dividend.

In terms of the provisions of the Income Tax Act, 2025, dividend paid or distributed by a Company shall be taxable in the hands of the shareholders and the Company is required to deduct TDS from dividend paid to the Members at rates as applicable and time being in force. In this regard, Company will be sending detailed communication shortly.

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable MCA Circulars and the circulars issued by SEBI from time to time.

For Travel Food Services Limited
(formerly known as Travel Food Services Private Limited)
Sd/-
Neeta Arvind Singh
Place: Mumbai
Date: 26th August, 2026
Company Secretary and Compliance Officer

ALCHEMIST CORPORATION LIMITED

CIN: L74909DL1993PLC005568

Regd. Office: 44, Innova 8, Backbay Porton, Regal Building, Connaught Place, Delhi-110001
Corp. Off: 334, Udyog Vihar, Phase IV, Sector-18, Gurugram, Haryana – 122015
E-mail: info@alchemist-corp.com, **Website:** www.alchemist-corp.com, **Ph No:** 9560729989

33rd Annual General Meeting of Members of Alchemist Corporation Limited

Members are hereby informed that the 33rd Annual General Meeting ("AGM") of the Members of Alchemist Corporation Limited ("Company") will be held on **Tuesday, September 29, 2026, at 3:00 P.M. (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 33rd AGM ("Notice"). In compliance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and the circulars issued earlier on the subject by the MCA ("MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM, instructions and procedure for e-voting and the Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the RTA of the Company, i.e. Skyline Financial Services Pvt. Ltd., the Company or their respective Depository Participant(s), as on **Friday, August 28, 2026**. A letter containing the web-link and QR Code to access Notice of the AGM and Annual Report for FY 2025-26 will be sent to Members whose e-mail addresses are not registered with the Company/RTA or the Depositories at their registered address by post.

Members may note that the Notice of the AGM along with the Annual Report will be available on the website of the Company at www.alchemist-corp.com. The Notice can also be accessed on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Company will provide remote e-voting facility to its members whose names are appear in the register of memberlist of beneficial owners as on **Thursday, September 24, 2026** (cut-off date) to cast their votes on all the resolutions set out in the Notice of the AGM. The Company will also provide the facility of e-voting during the AGM. The detailed procedure for remote e-voting and e-voting during the AGM, including the procedure for Members holding shares in physical mode or Members who have not registered their e-mail addresses with their Depository Participant(s)/Registrar and Transfer Agent ("RTA") of the Company, is provided in the AGM Notice. Members who have not registered/updated their e-mail address are requested to register/update the same with their respective Depository Participant(s), in case of shares held in dematerialized form, or with the RTA of the Company, in case of shares held in physical form, by sending an e-mail to the RTA at info@skylinerita.com.

The Company has not declared any dividend for the financial year 2025-26. Accordingly, the provisions relating to payment of dividend through Electronic Clearing Service ("ECS") or any other electronic mode are not applicable.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by the MCA and SEBI.

In case of any queries with respect to remote e-voting or e-voting during the AGM, Members may contact CDSL at evoting@cdslindia.com.

For Alchemist Corporation Limited
Sd/-
Harsh Raj
Company Secretary and Compliance Officer
M. No. A 79698

Date: August 27, 2026
Place: Gurugram

OUTL SOLAR



FUJIYAMA POWER SYSTEMS LIMITED

(Formerly Fujiyama Power Systems Private Limited)
CIN: L31909DL2017PLC326513

Registered Office: 53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area, Sat Guru Ram Singh Marg, Delhi – 110015. **Email:** investor@outlsolarfujiyama.com. **Website:** www.outlsolarfujiyama.com

NOTICE OF 09th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

Notice is hereby given that the 09th Annual General Meeting ("AGM") of the Company will be conducted on Friday, September 25, 2026 at 4:30 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circulars issued by the Ministry of Corporate Affairs from time to time in this regard (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/IR/2024/133 dated October 3, 2024, read with circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars").

In compliance with the aforesaid Circulars, the AGM Notice along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ("RTA"). Further in accordance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their e-mail address with the Company/ Depositories/ Registrar and Transfer Agent ("RTA").

The members may note that the AGM Notice and Annual Report will also be available on the website of the Company at www.outlsolarfujiyama.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of RTA of the Company, i.e., MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>. Pursuant to the above-mentioned circulars, the requirement of sending physical copies of Annual Report has been dispensed with. However, Members who wish to obtain a hard copy of AGM Notice and Annual Report can request the same by sending an e-mail to the Company at investor@outlsolarfujiyama.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the AGM Notice. Only the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of e-voting system during the AGM. Accordingly, detailed procedures for (a) remote e-voting and e-voting during the AGM and (b) participating in the AGM through VC/OAVM will be provided in the AGM Notice. Members are requested to register/ update their e-mail address as well as intimate changes, if any, in their name, postal address, telephone/ mobile number, bank account details, Permanent Account Number, nomination details etc., to their Depository Participants in case the shares are held by them in dematerialized form.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for attending the AGM through VC/ OAVM, manner for casting vote through remote e-voting/ e-voting during AGM. The AGM Notice will be sent to the Members at their registered e-mail addresses in accordance with the applicable laws, in due course.

For Fujiyama Power Systems Limited
(formerly Fujiyama Power Systems Private Limited)
Sd/-
Mayuri Gupta
Company Secretary & Compliance Officer

Date: August 26, 2026
Place: New Delhi

LEMON TREE HOTELS LIMITED

(CIN: L74899HR1992PLC140546)

Registered Office: Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011, Tel: +91 124 714 2310

Corporate Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037, Email: sectdept@lemontreehotels.com
Website: www.lemontreehotels.com

NOTICE TO SHAREHOLDERS REGARDING 34TH ANNUAL GENERAL MEETING ('AGM') AND E-VOTING INFORMATION

In furtherance to the Notice published on August 24, 2026, for the 34th AGM of the Company scheduled to be held on **Friday, September 18, 2026 at 01:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), this is to inform you that in compliance with General Circular No. 03/2025 dated September 22, 2025 read with other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 ("SEBI Listing Regulations"), Notice of 34th AGM and Integrated Annual Report 2025-26 have been sent via email on **Wednesday, August 26, 2026** to all the members of the Company whose email addresses are registered with the Registrar and Share Transfer Agent/Depository Participant(s) as on **Friday August 21, 2026**. The electronic dispatch of Notice and Integrated Annual Report 2025-26 through emails has been completed on **Wednesday, August 26, 2026**.

Further as per Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication containing the web-link including the exact path where the Notice of AGM and Integrated Annual Report 2025-26 can be accessed on the Company's website, has been also sent to those members who have not registered their email IDs.

The Notice of AGM and Integrated Annual Report 2025-26 are available on the Company's website at www.lemontreehotels.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting@nsdl.com.

The Company through NSDL will be providing facility for remote e-voting and e-voting at the AGM to its members in respect of the business to be transacted at the AGM and also the facility to attend the AGM. The detailed instructions in connection with remote e-voting facility and procedure for joining the AGM is provided in the Notice of the AGM.

Members whose name is recorded in the Register of Member/Beneficial owners maintained by the Depositories as on the cut-off date **Friday, September 11, 2026** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The remote e-voting period shall commence on **Monday, September 14, 2026 at 9:00 A.M. (IST)** and end on **Thursday, September 17, 2026 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time as NSDL will disable the remote e-voting module after that. Members holding physical or dematerialized shares on the cut-off date cast vote via remote e-voting. Once submitted, a vote cannot be modified or recast. Members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Information and instructions regarding manner of remote e-voting and e-voting at the AGM by members have been provided in the Notice of AGM.

Any person, who acquires shares and becomes member of the Company after dispatch of the Notice and is holding shares as on the cut-off date **Friday, September 11, 2026** may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning their Folio No./DP ID and Client ID for attending and casting vote at the AGM. However, members who are registered with NSDL for remote e-voting, can use their existing user ID and password for casting their vote.

In case of any queries/grievances pertaining to e-voting (before the AGM and during the AGM), Members may refer to Frequently Asked Questions (FAQs) for members and participation in AGM and remote e-voting user manual for members available at download section of www.evoting@nsdl.com or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051 at evoting@nsdl.com. Members may also write to the Company Secretary and Compliance Officer of the Company at sectdept@lemontreehotels.com.

By the Order of the Board
For Lemon Tree Hotels Limited
Sd/-
Pawan Kumar Kumawat
Company Secretary & Compliance Officer
M. No: A25377
Date: August 26, 2026
Place: New Delhi



AKSH OPTIFIBRE LIMITED

CIN: L24305RJ1986PLC016132

Registered Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019, Rajasthan
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044 Tel: No. 011-49991700, Fax No. 011-49991800
E-mail: investor.relations@akshoptifibre.com, **Website:** www.akshoptifibre.com

Information regarding 39th Annual General Meeting to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

The 39th Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") will be held on Monday, September 28, 2026 at 02:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025 and other MCA circulars ("the MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("the SEBI Circular"), to transact the businesses as set out in the notice of AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for Financial Year 2025-26 will be sent to those shareholders, whose email addresses are registered with the Company/Depository Participant(s), on their email address. The aforesaid documents will also be available on the website of the Company at www.akshoptifibre.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at <https://evoting.kfintech.com/>.

Aksh Optifibre Limited is undergoing Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order dated June 19, 2026 passed by the Hon'ble National Company Law Tribunal, Jaipur Bench, whereby Mr. Praveen Kumar Singhal was appointed as the Interim Resolution Professional ("IRP"). Subsequently, Dr. Kalash Shantilal Choudhary, Promoter of the Company, preferred an appeal (Company Appeal (AT) (Insolvency) No. 1095 of 2026) before the Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT"). Vide its order dated June 30, 2026, the Hon'ble NCLAT held that the IRP shall not take any further steps and the Company shall be run under the supervision of the IRP with the assistance of the Appellant, other officers and employees of the Company.

The Company is providing to its members a facility to exercise their right to vote on businesses as set out in the Notice of AGM through E-Voting. The Company has engaged its RTA, KFin Technologies Limited ("KFin") to provide the facility of remote e-Voting and facility of e-Voting to the members participating in the AGM through VC/ OAVM. The Members will be provided with a facility to attend the AGM through VC/ OAVM at <https://meetings.kfintech.com>. The process and manner of remote e-Voting, attending the AGM through VC/OAVM and e-Voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

Member are requested to follow the below mentioned instructions to register/update their email addresses:

Physical Holding	Physical shareholders can register/update the contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by following the link: https://ris.kfintech.com/client/services/isc/default.aspx Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html In case of any queries, shareholders may write to evoting@kfintech.com .
Demat Holding	For more information on updating the email and Mobile details, please reach out to the respective DP(s), where the DEMAT a/c is being held.

for Aksh Optifibre Limited
Sd/-
Mayank Chadha
Date: August 26, 2026
Place: New Delhi
Company Secretary & Compliance Officer

SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396

Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu
Phone: 0422-4322222, 221551
E-mail: shares@sakthisugars.com **Web:** www.sakthisugars.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 64TH ANNUAL GENERAL MEETING OF THE COMPANY

The Members of the Company are informed that 64th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September 2026 at 12.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility without the physical presence of the Members at a common venue to transact the business(es) as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the Ministry of Corporate Affairs (MCA) Circulars issued from time

अन्न सुरक्षा नियमभंग केल्यास कारवाई

गणेशोत्सवाच्या पार्श्वभूमीवर आयुक्त तुकाराम मुंढे यांचा इशारा

लोकसत्ता प्रतिनिधी

मुंबई : पंचतारांकित हॉटेल किंवा रस्त्यावरील विक्रेता असो वा गणेशोत्सवातील महाप्रसाद असो, कोणीही अन्न सुरक्षेसंदर्भातील

नियमांचे उल्लंघन केल्यास कारवाई अटळ आहे, असा स्पष्ट इशारा अननव औषध प्रशासनाचे आयुक्त तुकारामुंढे यांनी दिला. सणासुदीच्या काळात काही अनुचित प्रकार घडू नयेत, यासाठी नियोजन केले आहे. तसेच, प्रत्येक सणाच्या आधी, सणादरम्यान आणि सणांनंतर नियामकांनी कोणती पावले उचलावीत, याचे नियोजन केले आहे. यासंदर्भातील नियमावली गुरुवारी जारी करण्यात येणार असल्याचे त्यांनी स्पष्ट केले.

अन्न सुरक्षा, मिठाई, शालेय पोषण

माध्यान्ह भोजनाकडेही लक्ष

शालीमध्ये ५० मीटरच्या
अंतरावरील जंकफुडवर बंदी
घातल्यानंतर आता अन्न व औषध
प्रशस्नानने (एफडीए) आपला मोर्चा
शाळा व अंगणवाड्यांमध्ये
विहायच्या जेवण पुरवठ्याच्या
मालिका बतत गटाकडे वळविला
आहे. शाळा व अंगणवाड्यांमध्ये
पुरवठ्यातून दोन माध्यम: भोजन
हे सुविधित, दर्जेदार आते का ? याची
अधिक काटेकोरपणे तपासणी
“एफडीए”कडून करण्यात येणार
आहे. या तपासणीबरोबरच जेवण
पुरवठ्याच्या बतत गटाच्या केंद्रीय
संस्थांपासून हव्या तालीच्या
करण्यास सुचनात केली असल्याचे
“एफडीए”चे आयुक्त तुकाराम मुंडे
यांनी सांगितले.

आहार, औषधे, रक्तपेढ्या तसेच सणासुदीतील तपासणी मोहिमेबाबत

महाप्रसाद बनविण्णाच्यांनाही नियम लागू

गणेशोत्सव, नवरात्रीसमयध्ये महाप्रसाद किंवा भक्ष्याचे आयोजन मोठ्या प्रमाणात केले जाते. यावेळी महाप्रसाद किंवा जेवण बर्निजवाया व्यक्तीसाठी अन्न सुरक्षा नियम लागू होत नाहीत. रव्याच्याडे लेणी आणि परवाना असणे आवश्यक आहे. निर्धारित मानके आणि नियमांचे पालन करणे आवश्यक आहे. परवान्याशिवाय किंवा निर्धारित मानकांचे पालन न करता अन्नउद्योग तयार करत त्याचे वापक करणाऱ्यांचा कारवाईची बड्या उगारण्यात येईल, असा इशारा अनुसुत मुंदे यांनी दिला.

१६५ परवाने तत्काळ जिलंबित

३२ सुभूपति अन्न भेखातील ३१०० टक्के अधिक अन्न व्यवसाया चालकांनी तर अन्न भेखातील सुमारे १०० तपासण्या करण्यात आल्या. तपासणीदरम्यान १६५ घरवाले तात्काळ निर्लंबित करण्यात आले आणि ७५० पेक्षा अधिक आस्थापनांना सुधारणा जोडित देण्यात आल्या. उर्वरित आस्थापनांमध्ये मोठ्या प्रमाणावर गंभीर जीव आढळल्या नांदत. या १६५ निर्लंबवापी सुमारे १०० जवळीक आपीक नंदत. त्यातील (७० जणांना दिलासा देण्यात आला आनी. उर्वरित प्रकरणांमध्ये अंतिम आदेश जारी करण्याची प्रक्रिया पुढे असल्याने सुद्धे यांनी सांगितले.

मुंबई प्रेस क्लबमध्ये आयोजित प्रशासनाची भूमिका स्पष्ट केली.
वार्तालाप कार्यक्रमात मुंडे यांनी दरवर्षी सणासुदीच्या काळामध्ये

कारवाईसंदर्भात आदेश काढले जातात. मात्र, हे आदेश प्रत्येक सणानुसार स्वतंत्र आणि व्यापक स्वरूपाचे नसतात. सणासुदीच्या काळात काही अनुचित प्रकार घडू नयेत, यासाठी नियोजन करण्यात आले आहे. सणासुदीच्या काळामध्ये कारवाई करण्यासाठी सण आणि उत्सव लक्षात घेऊन १२ महिन्यांचे एक कॅलेंडर तयार करण्यात आले आहे. त्यामध्ये खिसमस, दिवाळी, ईद अशा सर्व सणांचा समावेश आहे.

सणादरम्यान नियामकांनी कोणत्या तारखेपासून कोणत्या प्रकारच्या उपाययोजना कराव्यात, याची रूपरेषा तयार करण्यात आली आहे. सणापूर्वी, सणाच्या काळात आणि सणानंतर अशा चार टप्प्यांमध्ये ही प्रक्रिया निश्चित करण्यात आली आहे. ही व्यवस्था लवकरच लागू करण्यात येणार असून, गुवरावी नियमावली जाहीर केली जाणार आहे.

वीस लाख विद्यार्थ्यांची नेत्रतपासणी

मुख्यमंत्री देवेंद्र फडणवीस यांच्या उपस्थितीत त्रिपक्षीय करार

लोकसत्ता विशेष प्रतिनिधी



६.८० लाख विद्यार्थ्यांची तपासणी

यापूर्वी २०१९ पासून या उपक्रमामध्ये १८ जिल्ह्यांतून ८०० शाळांमधील ६ लाख ८० हजारोहून अधिक विद्यार्थ्यांची तपासणी करण्यात आली असून ६३ हजारोहून अधिक बच्चे पुरविण्यात आले आहेत. या उपक्रमामुळे जिल्ह्यात लाखो विद्यार्थ्यांच्या डोळ्यांच्या आजाराचे आणि तक्रारीचे वेळेचे निदान आणि त्यावर उपचार होण्यास मदत होणार आहे.

भागीदार म्हणून कार्यरत राहील. दृष्टीदोष असलेल्या पात्र विद्यार्थ्यांना मोफत चष्मे उपलब्ध करून देण्याची जबाबदारी ही संस्था घेणार आहे.

कराराचा कालावधी ३६ महिन्यांचा असेल. या कालावधीत राज्यभरात डोळे तपासणी शिबिरांचे आयोजन करण्यात येईल. सह्याद्री

राज्य अतिथीगृह येथे झालेल्या या कराराप्रसंगी शालेय शिक्षण विभागाचे प्रधान सचिव रणजीत सिंह देओल यांच्यासह रत्ननिधी चॅरिटेबल ट्रस्टचे विश्वस्त राजीव मेहता, वनसाईट एस्सिलार लक्सोटिका फाउंडेशनचे संचालक वेणू अंबाती आदी उपस्थित होते.

बुलेट ट्रेन चालकांना जपानमध्ये प्रशिक्षण

मुंबई : रॉशनल हायर्स रेल लिमिटेडने (एनएचएसआरसीएल) मुंबई-अहमदाबाद वुल्टे ट्रेट प्रकल्पासाठी १६ हायर्स वुल्टे ट्रेट (एनएसआर चालकांची (पायलट) निवुक्ती केसी आहे. या सर्व चालकांना जूननमये एक वास वीषणु प्रशिक्षण देण्यात येईल. त्यामुळे भारतातील पहिल्या वुल्टे ट्रेटची संचालनासाठी प्रशिक्षित मनुष्यवळची तयारी वेगाने सुरू आहे.

गुजरातमधील वुल्टे ट्रेट साेवकर्मती दरम्यान डिसेंबर २०२० पर्यंत वुल्टे ट्रेट प्रकल्प पूर्ण करण्याचे निविज्ञान आहे. मुंबई ते सायबरती विभाग डिसेंबर २०२१ पर्यंत पूर्ण होण्याची अपेक्षा आहे. रेल्वे रुळ, विद्युतीकरणगी काले सिग्नल

२६० कर्मचाऱ्यांना जपानी भाषेचे धडे

बुलेट ट्रेन प्रकल्पासाठी केवळ जालकच नव्हे, तर इतर कर्मचाऱ्यांनाही जपानी कार्यसंस्कृतीशी परिचित करून देण्यात येत आहे. प्रकल्पाशी संबंधित युनार २६० कर्मचाऱ्यांनी मूलभूत जपानी भाषा आणि संस्कृतीचे प्रशिक्षण घेतले आहे. 'एनएसआरसीएल'मधील अनेक अधिकाऱ्यांनी जपानी भाषा प्रावीण्य परीक्षा (जालकपरीक्षा) देऊन एन-१ ते एन-५ या विविध स्तरांपर्यंतची प्रमाणपत्रेही प्राप्त केली आहेत.

नंपणा, दूसरांसार व इतर व्यापातू कामे पुणे होत्यातले खुलेटे देन प्रत्यक्ष पुणे होत्याची अनेक वेळे निश्चित करणं आलं आहे. पंतु, या प्रकल्पाने चालत आहे। भूमिका महत्वाची असून चालताना प्रमिश्रण रच्यत येत आहे.

खुलेटे देन चालकांची निवृत्ती ५० कोटी रुपया (एन ई) - ४ श्रेणीमध्ये करण्यत आली आहे. ज्यांना प्रकल्पाने तंत्रज्ञानावर आधारित असलेल्या व प्रकल्पाने। भारतीय कर्मचाऱ्यांना आपनी तंत्रज्ञान, मानव संसाधने आपनी कार्यपद्धतीचे प्रमिश्रण दिले जात आहे।

मुंबई-अहमदाबाद खुलेटे देनच्या ५०८ किमी मार्गांरील खुलेटे देनच्या रेळुकी नियमित तासपणी, डुरस्की करण्यसाठी आहे, सुरत आणि साबरमती येथे आगार उभारण्यचे काम सुरु आहे।

ब्रिटिश अभिनेते टिम करी यांचे निधन

लॉस एंजेलिस : प्रसिद्ध ब्रिटिश अभिनेते टिमोथी शॅलमीयर यांच्या वयाच्या ६० व्या वर्षी लॉस एंजेलिस, कॅलिफोर्निया

येथील घरी निधन झाल्याची माहिती त्यांच्या व्यवस्थापकाने बुधवार रीली. त्यांच्या मृत्यूचे कारण अस्पष्ट

असून, २०१२ मध्ये त्यांना पक्षाघात झाला होता, ज्यामुळे त्यांना आरोग्याच्या दीर्घकालीन समस्यांचा सामना करावा लागला होता.

१९७५ मधील 'द रॉकी हॉर्स पिक्चर शो' या संगीतपटातील डॉ. फ्रँक-एन-फर्टर ही त्यांची भूमिका प्रचंड गाजली. याशिवाय 'इट' या मिनीसिरीजमधील पेनीवाइज आणि 'होम अलोन-२' चित्रपटामधील

कोर्नसज यांसारख्या भूमिकांसाठी ते ओळखले जात होते. करी यांनी बऱ्याचदा जात र्हात अर्भनय करणाऱ्या खलनायकाच्या भूमिका त्यांनी साकारल्या. तसेच ब्रॉडेव्हेरील भूमिकांसाठी त्यांना तीनदा 'टोनी अवॉर्ड' चे नामांकन मिळाले. त्यांनी अनेक अर्निमेटेड चित्रपट व दूरचित्रवाणी कार्यक्रमांमध्ये आवाजही दिला.

एसटी बसवर विद्युतवाहिनी
कोसळून वाहक जखमी

रत्नागिरी : संगमेश्वरहून उमरेकडे जाणाऱ्या एसटी बसवळी विद्युतवाहिनी कोसळून वाहकाला विजेचा धक्का बसल्याची घटना बुधवारी सकाळी फणसवणे येथील उमरे फाट्यावर घडली.

सकाळी सातच्या सुमारास चालव
रवींद्र साप्ते हे उमरे एसटी बस घेऊन
संगमेश्वर बसस्थानकातून रवाना

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झाले. सकाळी साडेसातच्या सुमारास
बस फणसवणे येथील उमरे
फाट्यावर पोहोचताच विद्युत खांब
तुटून विद्युतप्रवाह असलेली वाहिनी
धावत्या बसवर कोसळली. त्यामुळे
वाहक प्राजक्ता शिगवण यांना

विजेचा जोरदार धक्का बसला.
त्याचवेळी विद्युतप्रवाह खंडित
झाल्याने मोठा अनर्थ टळला.

[illegible]

श्रावणरंग

त्या रंगाची खिरी भाषा,
अज्ञान मी, मज भुळि न कळे तर;
तंरगतो परि मनोनवावर
त्या रंगाचा तवंग सुंदर.

(कविश्री - श्रद्धा संत)

महिलांच्या कलाभुषणांना चाव देणारे श्रावणरंगी व्यासपीठ.

विशेष सत्र
 • रिसर्चआयू तर्फे आरोग्य जनजागृती सत्र (गुडघा-सांधेदुखी)

पाककला स्पर्धा
 • श्रावणातील पारंपरिक शाकाहारी गोड किंवा तिखट पदार्थ तिव्हट पदार्थ विजेत्याला मिळतील एक्स्ट्रा मसाले यांच्यातर्फे बक्षिसे

मराठमोळा साजशृंगार स्पर्धा
 • स्पर्धकांनी मराठमूलील कोणत्याही जिल्ह्याचे प्रतिनिधित्व करणार पेशावर व साजशृंगार कला आणि त्याविषयी मोजक्या शब्दांनी सांगणे.

• पाककला आणि मराठमोळा साजशृंगार स्पर्धेच्या स्पर्धकांनी दु. ३ वाजता सभामुहात उपस्थित रहावे.

• उपस्थित सर्वांना खास भेटवस्तू दिल्या जातील.

विशेष उपस्थिती

घरोघरी मातीच्या चुली या माहितीतील शस्त्री म्हणजेच सुप्रसिद्ध अभिनेत्री धनश्री काडागावकर

२७ ऑगस्ट २०२६

साहित्य मंदिर सभागृह, प्लॉट नं. २६,

सेक्टर ६, वाशी, नवी मुंबई

वेळ : दुपारी ३.३० वाजता

सधेत विनामूल्य सहभागी होण्यासाठी QR कोड स्कॅन करा. किंवा ९९२००९९४३ या क्रमांकावर स. १० ते सार्व. ६ या वेळेत संलग्न करा.

प्रवेश विनामूल्य

साहय्य

चौबर्ड बाय

प्रत्युत

साहप्रत्युति

Wealth sets you free

युनियन बँक

एक पारो भवना

धनश्री सहकार

माधवबाग

डेंट पारदर्शक

इश्केट पारदर्शक

* नियम व अटी त्याच्या