



August 30, 2026

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: TREJHARA	To, The BSE Limited, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 542233
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Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding 09th Annual General Meeting (AGM) and Intimation on remote e-voting facility.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper advertisement published in Financial Express (English), all editions and Loksatta (Marathi), dated Saturday, August 29, 2026 respectively, regarding completion of electronic dispatch of Notice of 09th Annual General Meeting along with the Annual Report for Financial Year 2025-26 and e-voting information.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary



J. KUMAR INFRAPROJECTS LIMITED

CIN : L74210MH1999PLC122886
 Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East),
 Mumbai 400 057, Maharashtra, India
 Phone: +91 22 67743555, Fax: +91 22 26730814,
 Email: investor.grievances@jkuar.com Website: www.jkuar.com

NOTICE OF 27TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 27th Annual General Meeting ("AGM") of J. Kumar Infraprojects Limited ("the Company") will be held on Tuesday, September 22, 2026, at 11:00 A.M. (IST) at Vaishnavi Banquets, Gokul Arkade Building, Opp. Garware Chowk, Next to RBL Bank, Vile Parle (East), Mumbai - 400 057, Maharashtra, to transact the business as set out in the Notice of the AGM.

- In compliance with the applicable laws, the Notice of the 27th AGM, together with the Annual Report for the financial year ("FY") 2025-26, has been sent on **Thursday, August 27, 2026**, only through electronic mode to those Members whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or their Depository Participant(s) ("DP").
- Additionally, a letter has been sent to those shareholders whose e-mail addresses are not registered with the Company/RTA/DP, providing the weblink to the Company's website from which the Annual Report for FY 2025-26 can be accessed.
- In compliance with the provisions of **Section 108 of the Companies Act, 2013**, read with **Rule 20 of the Companies (Management and Administration) Rules, 2014**, as amended from time to time, **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and **Secretarial Standard-2** issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes electronically on all resolutions set forth in the Notice through the e-voting platform provided by **National Securities Depository Limited ("NSDL")** ("remote e-voting").
- The remote e-voting period shall commence on **Saturday, September 19, 2026, at 09:00 A.M.** and shall end on **Monday, September 21, 2026, at 05:00 P.M.**
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time, and Members shall not be permitted to vote thereafter. Once a vote on a resolution has been cast by a Member, the Member shall not be permitted to change it subsequently.
- 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, i.e., Tuesday, September 15, 2026**, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may attend and participate in the AGM; however, they shall not be entitled to cast their vote again during the AGM.
- The documents referred to in the Notice of the AGM are available electronically for inspection by Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents may send their requests to investor.grievances@jkuar.com.
- The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 16, 2026, to Tuesday, September 22, 2026** (both days inclusive) for the purpose of the 27th AGM of the Company. **The Record Date for the purpose of payment of the final dividend for the financial year ended March 31, 2026, shall be September 15, 2026.**
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **September 15, 2026**, may obtain the User ID and Password by sending a request to helpdesk.evoting@nsdl.com.
- The Notice of the AGM and the Annual Report are also available on the Company's website at www.jkuar.com. The same may also be accessed through 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. The Notice of the AGM shall also be available on the website of NSDL at www.evoting.nsdl.com.

Shareholders who have not yet registered their e-mail addresses may obtain login credentials for e-voting by following the process outlined below:

- Shareholders are requested to provide their **DPID-CLID (16-digit DPID + CLID or 16-digit Beneficiary ID), Name, Client Master or a copy of the Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), and Aadhaar (self-attested scanned copy of Aadhaar Card)** to evoting@nsdl.com, secretarial@jkuar.com, or investor@bigshareonline.com.
- In case of any queries, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and the e-voting User Manual for Shareholders available in the download section of www.evoting.nsdl.com, or contact NSDL at **022-4886 7000**, or send a request to **Ms. Pallavi Mhatre, Senior Manager, at evoting@nsdl.com**.

For J. Kumar Infraprojects Limited

Sd/-
 Poornima Chintakindi
 Company Secretary

Date : August 27, 2026
 Place : Mumbai

Trejhara Solutions Limited

CIN: L72900MH2017PLC292340

Registered Office: Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701. Phone: +91 22 4040 8080, Fax: +91 22 4040 8081
 Website: www.trejhara.com, E-mail: investor@trejhara.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the 09th Annual General Meeting ("AGM") of the Members of the **Trejhara Solutions Limited** will be held on **Monday, September 21, 2026 at 11:00 a.m. (IST)** through **Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, to transact the business, as set out in the Notice of the AGM ("AGM Notice").

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier in this regard (collectively referred to as 'MCA Circulars') permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue, in compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Company has completed dispatch of the Notice of the 09th AGM along with the Annual Report for the financial year 2025-26 on August 21, 2026 through electronic mode to those Members whose e-mail address is registered with the Company/Registrar and Share Transfer Agent ("RTA")/the Depository Participant(s) as on August 21, 2026 and other persons entitled to receive it. A letter providing the web-link for accessing the Annual Report for FY 2025-26, will be sent to those Members who have not registered their e-mail IDs. The physical copies of the Notice of the 09th AGM and the Annual Report for the financial year 2025-26 will be dispatched to those Members who request for the same. The Notice of 09th AGM along with the Annual Report for financial year 2025-26 is also available on the website of the Company at www.trejhara.com and on the websites of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> being the agency appointed by the Company for providing e-voting facility. The members who wish to obtain physical copies of the AGM Notice and the Annual Report (FY 2025-26) may write to the Company at investor@trejhara.com.

E-voting (including remote e-voting)

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to offer the e-voting facility to its members to enable them to cast their votes electronically for the businesses set forth in the AGM Notice. Detailed procedure for the e-voting (including remote e-voting) and attending AGM is given in the 'Notes' section of AGM Notice.

Shareholders may note that only persons 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 for e-voting i.e. Monday, September 14, 2026, shall be entitled to avail the facility of remote e-voting/voting during AGM through the electronic voting system. Shareholders who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting, but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote and attend the AGM, by sending a request at evoting@nsdl.co.in. The detailed procedure for e-voting (including remote e-voting) and attending AGM is given in the 'Notes' section of AGM Notice.

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

Remote e-Voting start date and time	Thursday, September 17, 2026, at 9:00 a.m. (IST)
Remote e-Voting end date and time	Sunday, September 20, 2026 at 5:00 p.m. (IST)

The remote e-voting module will be disabled by NSDL and no remote e-voting will be allowed thereafter. Once the vote on the resolution(s) is cast by a member during the above-mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again, however, he/she may attend the AGM through VC/OAVM. Further, the members who will be present in the AGM through VC/OAVM and who have not cast their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

In case of any queries/grievances relating to e-voting (including remote e-voting) or joining the AGM through VC/OAVM, please refer the "Frequently Asked Questions" for members and e-voting user manual for members available on the website of www.evoting.nsdl.com or call at **+91-22-48867000** or send a request at the following address: **3rd Floor, Naman Chambers, Plot C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051, e-mail ID: evoting@nsdl.co.in**

For Trejhara Solutions Limited

SD/-
 Shardul Inamdar
 Company Secretary

Date: August 28, 2026
 Place: Navi Mumbai.

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 508, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Director of the Company, at the meeting held on 28th August, 2026 approved the Un-Audited Financial Results of the Company for the Quarter Ended June 30, 2026.

The Results along with the Limited Review Report of the Statutory Auditors on the Unaudited Financial Results for the quarter ended June 30, 2026 have been disseminated on the Stock Exchange website: www.bseindia.com and on the website of Company: www.goldrockinvest.in and can also be accessed by scanning the QR Code.



For Gold Rock Investments Limited
 Sd/-
 Alok Mukherjee
 (Managing Director)
 Din No. 00186055

Place: Mumbai
 Date: 28/08/2026

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (LODR) Regulations, 2015



AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore,
 Chennai - 600 004

Tel No: 044-2499 4465 Website: www.amrutanjan.com ;

Email id: shares@amrutanjan.com

NOTICE

NOTICE is hereby given that the **Eighty Ninth (89th) Annual General Meeting (AGM) of the members of AMRUTANJAN HEALTH CARE LIMITED** ("the Company") will be held on **Wednesday, September 23, 2026 at 10.30 a.m. (Indian Standard Time (IST))**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard to transact the Businesses as set out in the Notice convening the 89th AGM.

In compliance of the provisions of Section 101 and 136 of the Act read with relevant rules made thereunder as amended the Notice setting out the business to be transacted at the AGM and the Annual Report of the company for the Financial year 2025-26 have been sent through electronic mode only to the members whose e-mail IDs are registered with the Depositories/ the Depository Participants/ the Company/ the RTA, whose names appear in the Company's Register of Members/Beneficial Owners maintained by the Depositories, as on 21st August, 2026. The Annual Report including the Notice of AGM are also available on the Company's website.

The Dispatch of Notice of AGM through e-mails has been completed on August 28, 2026.

Remote Voting through Electronic Mode ("Remote e-voting") and e-voting during the AGM

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Regulations and the Secretarial Standard on General Meetings (SS 2), members holding shares either in physical form or dematerialized form

are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using electronic voting system from place other than the venue of AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL). All the members are informed that:

- All the Businesses as set out in the Notice may be transacted through electronic means by remote e-voting.
- The date and time of commencement of remote e-voting: **September 20, 2026 at 09.00 Hours IST.**
- The date and time of closure of remote e-voting: **September 22, 2026 at 17.00 Hours IST.**
- The Record date for determining the eligibility criteria of shareholders to receive Final Dividend for 2025-26 and to attend /vote at the AGM: **September 11, 2026.**
- Those persons who have acquired shares and have become members of the Company after the e-mailing of Notice of AGM and holding shares as on the Record date i.e. September 11, 2026, may obtain the login ID and password by sending a request at evoting@cdslindia.com or investor@cameoindia.com. However, if the member is already registered with CDSL/NSDL for remote e-voting then such member can use the existing user ID and password for casting his/her vote.
- The remote e-voting module shall be disabled by CDSL for voting after **17.00 Hours IST on September 22, 2026**. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. However, those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members 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. Detailed procedures/instructions for remote e-voting have been provided in the Notice of the AGM.
- Shareholders desiring to express their views/ ask questions during the meeting, may register themselves as a speaker and request for this may be made to shares@amrutanjan.com by sending their request in advance at least 7 days prior to meeting. Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM.
- Website address of the Company, Stock Exchanges and of the Agency, where Notice of AGM is displayed www.amrutanjan.com, www.cdslindia.com www.nseindia.com, and www.bseindia.com
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
- Contact details of the person responsible to address the grievances connected with remote e-voting:- **Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, Tel: 1800225533, Email: helpdesk.evoting@cdslindia.com**
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on **September 11, 2026** being Record date.

By Order of the Board of Directors of
AMRUTANJAN HEALTH CARE LIMITED

Sd/-
GAGAN PREET SINGH

General Manager – Legal

Company Secretary & Compliance Officer

Place: Chennai

Date: 29-08-2026



