July 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 539141

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
NSE Symbol: UFO

Dear Sir / Ma'am,

Subject: Newspaper Advertisement of the Notice regarding 22nd Annual General Meeting of the Company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement regarding electronic dispatch of the Annual Report of the Company for the Financial Year 2025-26 alongwith Notice of the 22nd Annual General Meeting of the Company which is scheduled to be held on Wednesday, August 19, 2026 at 03:00 p.m. through Video Conferencing ('**VC**') / Other Audio Visual Means ('**OVAM**'). The said notice was published on July 25, 2026 in the following newspapers:

1) The Financial Express; and
2) Loksatta

The above information will also be hosted on the website of the Company www.ufomoviez.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Bhavesh Thadeshwar
Digitally signed by Kavita Bhavesh Thadeshwar
Date: 2026.07.25 22:58:29 +05'30'

Kavita Thadeshwar
Company Secretary

Encl: a/a

KERALA STATE ROAD TRANSPORT CORPORATION
Transport Bhavan , Fort P.O, Thiruvananthapuram-695023

E-TENDER NOTICE

Name of Item	Last Date of Bid submission
Hiring of Non AC Segment Buses (Diesel Fuelled) On Wet Lease for Sabarimala Service Operation Pre-bid meeting: 27.07.2026, 03.00 pm	07.08.2026, 06.00 PM
Retro fitment work of AC conversion of 12 Mtr Non AC Super Fast buses Pre-bid meeting: 29.07.2026, 03.00 pm	17.08.2026, 06.00 PM

For the detailed tender document visit: www.etenders.kerala.gov.in, www.keralartc.com/tenders/purchase, e-mail:mngrmw@kerala.gov.in

sd/-
Chairman & Managing Director
24.07.2026

TARAI FOODS LIMITED
Registered office: 13, Hanuman Road, Connaught Place, New Delhi- 110001
CIN: L15142DL1990PLC039291, Tel No.: 011-41018839
Website: www.taraifoods.in, Email id: grvnces.tfl@gmail.com

PRESS ADVERTISEMENT- PROPOSED TRANSFER

Notice is hereby given that Tarai Foods Limited, having its registered office at 13, Hanuman Road, Connaught Place, New Delhi- 110001 has received a request, along with requisite supporting documents, through its Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., for transfer of equity shares held in physical form under the procedure prescribed under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018.

Further, in compliance with the procedure laid down under abovementioned circular and as per the request received under Special Window in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dted July 2, 2025, it is proposed to effect the transfer of equity shares as per the details mentioned below:

Folio No.	Name of Transferor	Certificate No.	Distinctive Nos.	No. of Shares	Proposed Transferee
42558	Himanshu Gupta	33693	5188321-5188420	100	Shashi Sharma

Any person(s) having any objection, claim, right, title, interest or dispute in respect of the aforesaid shares proposed to be transferred in favour of the proposed transferee should lodge such objection/claim, along with supporting documents, within 30 days from the date of publication of this notice with the Company / Tarai Foods Limited at Sandhu Farms, Rudrapur, Uttarakhand-263153 or by email at taraifoods@gmail.com OR our RTA at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062 or by email at beetalrta@gmail.com.

If no objection(s)/claim(s) are received within the stipulated period of 30 days, the Company shall proceed with the transfer of the aforesaid shares in favour of the proposed transferee in accordance with applicable laws and SEBI guidelines.

For Tarai Foods Limited
Sd/-
Vijay Kant Asija
Company Secretary

Place: Delhi
Date: 24.07.2026

Ingersoll Rand
INGERSOLL-RAND (INDIA) LIMITED
CIN: L05190KA1921PLC036321
Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore – 560 029.
Phone: +91 80 4685 5100; **Fax:** +91 80 4169 4399; **Website:** https://www.irco.com/en-in/invest

NOTICE OF 104th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Commencement of e-Voting	**From 9.00 a.m. (IST) on August 11, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on August 13, 2026**

Notice is hereby given that the 104th Annual General Meeting ("AGM") of Ingersoll – Rand (India) Limited (the "Company") will be held on Friday, August 14, 2026 at 12.00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to the General Circular No.03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), companies are allowed to conduct their annual general meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at a common venue. Accordingly, the 104th AGM of the Company will be held through VC or OAVM to transact the business as set out in the notice of the Annual General Meeting (AGM) dated May 29, 2026.

In compliance with the Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2026, has been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agents (the RTA), i.e. MUFG Intime India Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2026 is made available on the websites of the Company viz. **https://www.irco.com/en-in/invest** and of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited. The Notice shall be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz. **https://www.evoting.nsdl.com**

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM provided by NSDL at **https://www.evoting.nsdl.com** by using their remote e-Voting login credentials and selecting the EVEN 140233 for the AGM.

Members are hereby informed that:

i. The business as set forth in the notice of the AGM dated May 29, 2026 will be transacted through remote e-voting or e-voting at the AGM.
ii. The remote e-voting period commences on August 11, 2026 (9.00 am IST) and ends on August 13, 2026 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 7, 2026 may cast their vote electronically.
iii. The e-voting module shall be disabled by NSDL for voting after August 13, 2026 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
iv. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
v. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
vi. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 7, 2026.
vii. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Annual Report 2025-26 in the Notes of the Notice dated May 29, 2026, convening the AGM.
viii. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. August 7, 2026 may obtain a User ID and Password by sending a request at evoting@nsdl.co.in
ix. Facility of joining the AGM through VC/ OAVM shall open 30 minutes before the scheduled time for the AGM and will be available for Members on first come first served basis. The facility for joining the AGM shall close at the expiry of 15 minutes after the scheduled time or once the capacity is filled, whichever is earlier.
x. The Board of Directors have appointed Mr. Akshay G (Membership No. F10967, CP No. 15584) or failing him Mr. Natesh K (Membership No. FCS 6835, CP No. 7277), partners of M/s. Govindraj Akshay & Associates, Practicing Company Secretaries, (Firm Registration No. P2025KR479000), Bengaluru as the Scrutinizers for conducting the e-voting process in a fair and transparent manner.
xi. The consolidated results i.e. remote e-voting & e-voting at AGM along with the Scrutinizer's report will be communicated not later than 48 hours from the conclusion of the AGM to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website **https://www.irco.com/en-in/invest**

Any query or grievance connected with the e-voting can be addressed to Ms. Prajakta Pawle, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in Toll Free No. 1800 1020 990 and 1800 22 44 30

As the AGM is being conducted through VC/OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM between Monday, August 3, 2026 (9.00 AM IST) to Monday, August 10, 2026 (5.00 PM IST) mentioning their names, folio numbers/demat account numbers, e-mail addresses at Pramod.hegde@irco.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM.

By order of the Board of Directors
For **INGERSOLL – RAND (INDIA) LIMITED**
P. R. SHUBHAKAR
Chief Financial Officer and Company Secretary

Date: July 23, 2026
Note:
IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULARS, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF THE SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE COMPANIES ACT 2013 READ WITH REGULATION 44(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THE NOTICE CONVENING THE 104th AGM OF THE COMPANY.

UFO
CINE MEDIA NETWORK

UFO MOVIEZ INDIA LIMITED
Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093. **Tel:** +91 22 40305060
Email - investors@ufomoviez.com **Website:** www.ufomoviez.com
CIN: L22120MH2004PLC285453

NOTICE OF THE 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting ('**AGM**') of the members of UFO Moviez India Limited ('**the Company**') will be held on Wednesday, August 19, 2026 at 03:00 PM IST through Video Conference ('**VC**') / Other Audio Visual Means ('**OAVM**').

In compliance with General Circulars dated May 05, 2020 and September 22, 2025 issued by Ministry of Corporate Affairs ('**MCA Circulars**'), other applicable provisions of the Companies Act, 2013 ('**Act**') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), companies are allowed to hold AGM through VC / OAVM without physical presence of shareholders at a common place. Accordingly, the AGM of the Company will be held through VC / OAVM to transact the business as set forth in the Notice of the 22nd AGM.

In compliance with the said MCA Circulars and provisions of the Listing Regulations, electronic copies of the Notice of the 22nd AGM and Annual Report for the Financial Year 2025-26, have been sent to all the members whose emails IDs are registered with the Company/ Depositories. The dispatch of the Notice and Annual Report 2025-26 through emails has been completed on July 24, 2026. The Company, in accordance with Regulation 36(1)(b) of the Listing Regulations has also sent a letter to the shareholders who have not registered their email addresses with the Company, providing the QR code and web-link from where the Annual Report 2025-26 can be accessed on the Company's website.

The Notice of the 22nd AGM and the Annual Report 2025-26 is made available on the website of the Company at www.ufomoviez.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In Compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings ('SS2') issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members holding shares in physical form or dematerialized form, to exercise their right to vote on the businesses as set forth in the Notice of 22nd AGM by electronic means through both remote e-voting and e-voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

All Members are informed that:

1. Members may attend the 22nd AGM through VC by accessing www.evoting.nsdl.com and by using their e-voting credentials.
2. The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in dematerialized form or physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 22nd AGM.
3. Members whose name appear 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, August 12, 2026** shall be entitled to cast vote through remote e-voting or e-voting during AGM.
4. Remote e-voting will commence on **Friday, August 14, 2026 (09:00 A.M. IST)** and will end on **Tuesday, August 18, 2026 (05:00 P.M. IST)** and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.
5. Any non-individual Member, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.com. In case of individual Members holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the login process mentioned in the Notice of the AGM.
6. Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
7. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending a duly filled in Form ISR-1 available on the Company/ KFintech's website along with relevant proof to KFintech, M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad-500 032 or the scan copies of the duly e-signed documents and proofs may also be mailed to KFintech at einward.ris@kfintech.com.
8. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Assistant Vice President, NSDL at evoting@nsdl.com.

For UFO Moviez India Limited
Sd/-
Kavita Thadeshwar
Company Secretary

Date: July 25, 2026
Place: Mumbai

rba
restaurant brands asia

RESTAURANT BRANDS ASIA LIMITED
CIN: L55204MH2013FLC249986
Registered Office: 2nd Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai- 400093
Website: www.burgerking.in | **Tel No.:** +91 22 7193 3000
E-mail: investor@burgerking.in

INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Thirteenth (13th) Annual General Meeting *('AGM')* of the Members of Restaurant Brands Asia Limited *(the 'Company')* will be held on **Thursday, August 20, 2026 at 11:00 a.m. (IST)** through **Video Conferencing** *('VC')* or **Other Audio Visual Means** *('OAVM')* to transact the businesses to be set out in the Notice of AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 03/2025 dated September 22, 2025 (in continuation with Circulars issued earlier in this regard) *("MCA Circulars")*, issued by Ministry of Corporate Affairs, which permits the conduct of AGMs through VC or OAVM.

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2025-26 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent *('RTA')*/ Depository Participants *('DPs')*.

For shareholders who have not registered their e-mail address, a letter containing the web link and the exact path for accessing the Annual Report 2025-26 will be sent to them at the address registered in the records of the Company/RTA/DPs.

Dissemination on the Website:

An electronic copy of the Annual Report 2025-26 of the Company, *inter alia*, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgerking.in, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) *('MUFG')* at https://instavote.linkintime.co.in.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MUFG at investor.helpdesk@in.mpms.mufg.com
Web-portal Temporary Registration (Demat and Physical Shareholders)	Click on link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html register your e-mail address. The Members may also visit the website of the Company i.e. www.burgerking.in for instruction w.r.t. registration of e-mail address.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed MUFG for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. **Thursday, August 13, 2026**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

For **Restaurant Brands Asia Limited**

Sd/-
Shweta Mayekar
Company Secretary and Compliance Officer

Place: Mumbai
Date: July 24, 2026

GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587
Regd. office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax : 022-6195 2319
Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025
Phone: 011- 61119300, 26832155
Email: isc@godfreyphillips.co.in **Website:** www.godfreyphillips.co.in

NOTICE
(for the attention of Equity Shareholders of the Company)
Transfer of Unclaimed Dividend/Equity Shares of the Company to Investor Education and Protection Fund Authority.

This Notice is published pursuant to the provision of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ("the Rules") which inter-alia, provides that all unclaimed dividend and shares in respect of which dividends have not been Claimed or paid for seven(7) consecutive years or more, shall be transferred to the Investor Education and Protection Fund (IEPF) Authority set up by the Government of India. Accordingly, the unclaimed dividend for the Financial Year 2018-19 declared by the Company and the corresponding Equity Shares on which dividend remained unclaimed/unpaid for seven (7) Consecutive years starting from Financial Year 2018-19 shall be transferred to the IEPF within a period of 30 days from the due date of transfer i.e. 29th October 2026.

Individual letters in this regard have been sent to the concerned Members at their last known address advising them to claim their dividend expeditiously. The details of such members and number of shares that would be required to be transferred to the IEPF, is being made available on Company's website at www godfreyphillips.co.in. Members are requested to refer the "Investor Relations" section on the above website to verify the details of the shares liable to be transferred to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and deemed non-negotiable. The shareholders may further note that this Notice shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules In case Shares are held in electronic mode, the Demat Account of the concerned shareholder will be debited for the Shares liable to be transferred to the IEPF Authority by way of Corporate Action through respective Depository(s). Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no Claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

Both the unclaimed dividend and the shares transferred to the IEPF authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from the IEPF Authority

After following the procedure prescribed under the Rules, as amended from time to time. Members can also refer to the details available on www.iepf.gov.in in this regard

The concerned shareholders are being provided an opportunity to claim such unclaimed/unpaid dividends by sending a request letter to the Registrar and Transfer Agent (RTA) of the Company viz. MUFG Intime India Private Limited at C-101,247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400083, Tel. No. 022-49186270, e-mail ID: investor.helpdesk@in.mpms.mufg.com

In case the Company does not receive any communication (claiming the unclaimed dividend) from the concerned Shareholders on or before 29th October 2026, the Company shall with a view to complying requirement set out In the Rules, dematerialize and transfer the Shares to IEPF Authority by way of corporate action as per the procedure stipulated in the Rules.

A Member having any query on this matter may contact the RTA or the Company by sending letter/e-mail

For Godfrey Phillips India Limited
Sd/-
Pumit Kumar Chellaramani
Company Secretary & Compliance Officer

Date: 24th July 2026

AVT Natural Products Limited
Regd. Office : 60, Rukmani Lakshmipathy Salai, Egmore, Chennai – 600008.
Tele. Fax: 044-28584147, Email: avtnpl@avtnatural.com, Web : www.avtnatural.com,
CIN : L15142TN1986PLC012780

NOTICE is hereby given that the 40th Annual General Meeting of the Company will be held at 11:30 AM Indian Standard Time (IST) on Monday, the 17th August 2026, through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice of AGM.

In compliance with General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred as 'the Circulars'), Companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the physical presence of Shareholders. Hence, the 40th AGM of the Company is being held through VC/OAVM.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the Financial Year 2025-26 have been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) on July 24, 2026. The notice of the AGM and Annual Report is also available on the Company website at www.avtnatural.com, stock exchanges website at www.bseindia.com and www.nseindia.com and CDSL website at www.evotingindia.com

A letter providing the weblink for accessing the Annual report for the Financial year 2025-26 was dispatched to those shareholders who have not registered their email address with the Company / Depository Participant(s) on July 24, 2026.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to exercise the right to vote by electronic means Viz., remote e-voting and e-voting during the AGM to the members to cast their votes on all resolutions set out in the Notice of AGM through CDSL.

Members are informed that:

1. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is August 10, 2026.
2. The remote e-voting shall commence on August 14, 2026 at 9.00 am.
3. The remote e-voting shall end on August 16, 2026 at 5.00 pm. Remote e-voting will be disabled after 5.00 pm.
4. Those members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through e – voting system during the AGM. 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.
5. Any person holding shares in physical form and person who acquires shares of the Company and becomes a Member of the Company after the Notice of the AGM is sent and holding shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User Id and password for casting their votes.
6. Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
7. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr.V.Suresh, Senior Partner (Membership No.FCS 2969 and CP No.6032) of M/s.V.Suresh Associates, Practicing Company Secretaries, Chennai as Scrutinizer for the remote e-voting and e-voting at AGM in a fair and transparent manner.

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, members may contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club House Road, Chennai - 600002, Tel. 044-28460390 or email : investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 11, 2026 to August 17, 2026 (both days inclusive) for the purpose of payment of final dividend and AGM. The record date for the purpose of determining entitlement of shareholders for the final dividend is August 10, 2026. The final dividend, if approved by the members at the 40th Annual General Meeting will be paid on or before September 16, 2026.

Members are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

By order of the Board
For **AVT Natural Products Limited**
P. Mahadevan
Company Secretary & Compliance Officer

Place : Chennai
Date : 24.07.2026

CyberMedia
CYBER MEDIA (INDIA) LIMITED
CIN : L92114DL1982PLC014334
Registered Office: D-74, Panchsheel Enclave, New Delhi - 110 017, Tel. 011-26491320
Corporate Office: Cyber House, B-35, Sector-32, Gurugram - 122 003, Haryana. Tel. 0124-4237517
Website: www.cybermedia.co.in; Email: investorcare@cybermedia.co.in

Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-26	31-03-26	30-06-25	31-03-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	5,111.82	2,848.08	2,607.55	10,458.78
2	Net profit / (loss) for the period before tax and exceptional items	207.55	160.90	130.17	546.81
3	Net profit / (loss) for the period before tax and after exceptional items	207.55	202.31	130.17	485.42
4	Net profit / (loss) for the period after tax	162.61	165.54	111.35	390.08
5	Total comprehensive income for the period	162.61	146.11	111.35	370.66
6	Paid-up equity share capital	2,074.41	2,072.52	1,566.72	2,072.52
7	Other Equity	-	(2,833.55)		(2,833.55)
8	Earnings per share (Face value per share Rs.10/-each)				
	a) Basic (Rs. per share)	0.78	0.95	0.71	2.24
	b) Diluted (Rs. per share)	0.78	0.95	0.71	2.24

Notes:

1 The above consolidated financial results have been reviewed by the Audit Committee at its meeting held on 21-07-2026 and approved and taken on record by the Board of Directors at its meeting held on 24-07-2026.

2 Standalone Information:

Particulars	Quarter Ended			Year Ended
	30-06-26	31-03-26	30-06-25	31-03-26
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Revenue	477.35	295.46	395.32	1,462.74
Profit before tax	18.06	58.40	2.98	54.64
Profit after tax	18.06	58.40	2.98	54.64
Other comprehensive income (OCI)	-	(17.52)	-	(17.52)
Total comprehensive income (Net of tax)	18.06	40.88	2.98	37.12

3 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results are available on stock exchanges' website BSE (www.bseindia.com) & NSE (www.nseindia.com) and on Company's website (www.cybermedia.co.in).

4 Figures for the previous corresponding period have been regrouped, wherever considered necessary.

By Order of the Board
Sd/-
Pradeep Gupta
Chairman and Managing Director
DIN 00007520

Place: New Delhi
Dated: 24-07-2026

संक्षिप्त

भारत-इस्रायल एफटीए चर्चेची दुसरी फेरी पूर्ण

नवी दिल्ली : भारत आणि इस्रायल यांच्यात प्रस्तावित मुक्त व्यापार करार (एफटीए) करण्याच्या दिशेने महत्त्वाचे पाऊल टाकण्यात आले असून, या करारावरील दुसऱ्या फेरीची चर्चा यशस्वीरीत्या पूर्ण झाली आहे. २० ते २३ जुलैदरम्यान नवी दिल्लीत झालेल्या या बैठकीत दोन्ही देशांच्या तज्ज्ञांनी व्यापाराशी संबंधित विविध तांत्रिक मुद्द्यांवर सविस्तर चर्चा केली.

बांगलादेशचे अध्यक्ष शहाबुद्दीन यांचा राजीनामा

ढाका : बांगलादेशचे अध्यक्ष मोहम्मद शहाबुद्दीन यांनी शुक्रवारी आपल्या पदाचा राजीनामा दिला. देशाच्या पदच्युत पंतप्रधान शेख हसीना यांचे समर्थक म्हणून ते ओळखले जातात. दोन वर्षांचा कार्यकाळ शिल्लक असतानाच त्यांनी अध्यक्षपदाचा राजीनामा दिल्याने राजकीय वर्तुळात सध्या चर्चा सुरू आहे. मात्र प्रकृतिअस्वास्थ्यामुळे हा निर्णय घेतल्याचे ७६ वर्षीय शहाबुद्दीन यांनी सांगितले. सत्ताबदलानंतरही पदावर कायम राहिलेले शहाबुद्दीन हे एकमेव होते. त्यांनी १९७१ च्या युद्धात सहभाग घेतल्यानंतर कनिष्ठ न्यायालयात न्यायाधीश म्हणूनही काम पाहिले. त्यानंतर शेख हसीना यांच्या कार्यकाळात २०२३ मध्ये त्यांनी देशाच्या अध्यक्षपदाची शपथ घेतली.

इस्रायलमध्ये भारतीयाची हत्या; एकास अटक

जेरुसलेम : जेरुसलेम येथे एका भारतीयाच्या हत्येप्रकरणी इस्रायली नागरिकाला अटक करण्यात आली आहे. नोकरीनिमित्त इस्रायलमध्ये आलेला हा ४० वर्षीय व्यक्ती जेरुसलेम शहरातील काटामोन भागात राहत होता. राहत्या घरात गुरुवारी त्याची हत्या झाली.

छाया : दीपक जोशी

हरिनामाने दुमदुमली पंढरी

आषाढीसाठी लाखो भाविकांची गर्दी; दर्शनासाठी २६ तास

मंदार लोहोकरे, लोकसत्ता

पंढरपूर : ज्या दिवसाची वारकरी गेले काही दिवस वाट बघत होते. तो सोनियाचा दिन आला. दशमीला म्हणजे शुक्रवारी पंढरीनगरीत भक्तांची मांदियाळी पहावयास मिळाली. यंदा तब्बल १५ लाख भाविकांची विक्रमी गर्दी, टाळ-मृदंगाचा गजर, माऊली-तुकोबांचा जयघोष आणि भजन, हरिनामाने पंढरीनगरी दुमदुमून गेली.

विठ्ठलाचे दर्शन घेण्यास भाविकांची रांग काही किलोमीटरपर्यंत गेली असून दर्शनासाठी २४ ते २६ तास लागत आहेत. यंदा दर्शनरांगेत अनेक सुविधा दिल्या असल्याने भाविकांनी समाधान व्यक्त केले. दरम्यान, उद्या शनिवारी आषाढी एकादशीचा मुख्य सोहळा असून विठ्ठलाची शासकीय महापूजा मुख्यमंत्री देवेंद्र फडणवीस करणार आहेत.

'पंढरीचे सुख नाही त्रिभुवनी प्रत्यक्ष चक्रपाणी उभा असे' या अभंगाप्रमाणे लाखो भाविक पंढरीला आषाढी सोहळ्यासाठी दाखल झाले आहेत.

चंद्रभागा नदीच्या पैलतीरावरील ६५ एकर जागा भाविकांनी भरून गेली आहे. शहरातील मठ, धर्मशाळा या ठिकाणी भाविकांची गर्दी आहे. तसेच रस्त्याकडेला राहुट्या, तंबू टाकून भाविक भजन, कीर्तन, हरिनामाच्या जयघोषात दंग आहेत. शहरातील भक्तनिवास हाऊसफुल झालेत. मंदिर परिसर भाविकांच्या गर्दीने फुलून गेला आहे. चंद्रभागा नदी वाळवंटी भाविकांची गर्दी दिसून येत आहे.

सात किलोमीटरपर्यंत रांग

मंदिर समितीने दर्शन रांगेतील भाविकांना पावसाचा त्रास होऊ नये म्हणून पत्र्याचे शेड, तसेच जर्मन हँगर पद्धतीचे तीन ठिकाणी भव्य मंडप उभारले आहेत. शुक्रवारी दुपारी बारा वाजता दर्शनरांग मंदिरापासून सात किलोमीटरपर्यंत गेली असून, दर्शनाला २४ ते २६ तास लागत आहेत. तर, यंदा पहिल्यांदा मुखदर्शनाची रांगदेखील तीन किलोमीटरपर्यंत गेली असून, अंदाजे चार तास दर्शनाला लागत आहेत. दर्शन रांगेत आरोग्य, पिण्याचे पाणी, न्याहारी दिली जात आहे. दर्शनरांगेत भाविकांना देवाचे थेट दर्शन घेता यावे यासाठी विशेष व्यवस्था केल्याची माहिती मंदिर समितीचे सहअध्यक्ष गहिनीनाथ महाराज औसेकर यांनी दिली आहे.

आषाढी यात्रेसाठी मिरज-दादर विशेष रेल्वे

मुंबई : आषाढी यात्रेनिमित्त प्रवाशांची वाढती गर्दी लक्षात घेऊन मध्य रेल्वेने मिरज-दादर एकेरी विशेष रेल्वे चालविण्याचा निर्णय घेतला आहे. गाडी क्रमांक ०११८२ ही विशेष रेल्वे २६ जुलै रोजी सायंकाळी ६.३५ वाजता मिरजहून सुटून २७ जुलै रोजी सकाळी ६.३५ वाजता दादर येथे पोहोचेल.ही विशेष रेल्वे पंढरपूर, कुर्डुवाडी, दौंड, पुणे, लोणावळा, कल्याण आणि ठाणे स्थानकांवर थांबणार आहे.

रेल्वे राज्यमंत्री रवनीत बिट्टू यांचा राजीनामा

नवी दिल्ली : केंद्रीय रेल्वे राज्यमंत्री रवनीत सिंग बिट्टू यांनी शुक्रवारी आपल्या पदाचा राजीनामा दिला. त्यांचा राज्यसभा सदस्यत्वाचा कार्यकाळ २१ जून रोजी संपुष्टात आल्यानंतर त्यांनी हा निर्णय घेतला. राष्ट्रपती भवनाने त्यांचा राजीनामा स्वीकारल्याची अधिसूचना जारी केली आहे.

राजस्थानमधून ऑगस्ट २०२४ ते जून २०२६ या कालावधीत बिट्टू राज्यसभेचे सदस्य होते. २०२७ मध्ये होणाऱ्या पंजाब विधानसभा निवडणुकांच्या पार्श्वभूमीवर त्यांच्या राजीनाम्याकडे राजकीयदृष्ट्या महत्त्वाच्या घडामोडी म्हणून पाहिले जात आहे. पंजाबचे माजी मुख्यमंत्री आणि काँग्रेसचे नेते बियंत सिंग यांचे ते नातू आहेत.

सरकारी रुग्णालयांना तारांकित मानांकन

आरोग्यसेवेचा दर्जा उंचावण्यासाठी राज्य सरकारचा निर्णय

लोकसत्ता विशेष प्रतिनिधी

मुंबई : राज्यातील सरकारी रुग्णालयांमधील आरोग्यसेवेचा दर्जा उंचावण्यासाठी सार्वजनिक आरोग्य विभागाने प्रथमच तारांकित मानांकन (स्टार रेटिंग) प्रणाली लागू करण्याचा निर्णय घेतला आहे. या प्रणालीअंतर्गत सरकारी रुग्णालयांच्या कामगिरीचे एकसमान निकषांवर मूल्यमापन करून सेवेच्या गुणवत्तेनुसार शून्य ते पाच स्टारपर्यंत मानांकन दिले जाणार आहे.

राज्यातील ग्रामीण रुग्णालये, उपजिल्हा रुग्णालये, जिल्हा रुग्णालये, सामान्य व स्त्री रुग्णालये, संदर्भ सेवा रुग्णालये तसेच राज्य कामगार विमा रुग्णालये अशा एकूण ६२३ रुग्णालयांचा या व्यवस्थेत समावेश करण्यात आला आहे. डॉक्टर व कर्मचाऱ्यांची उपलब्धता, अत्यावश्यक औषधांचा साठा, प्रयोगशाळा व निदान सुविधा, बाह्यरुग्ण सेवा, खाटांचा वापर, प्रसूती व शस्त्रक्रियांची संख्या, स्वच्छता, संसर्ग नियंत्रण, रुग्णांच्या तक्रारींचे निवारण आणि रुग्णांचा अभिप्राय अशा दहा निकषांवर प्रत्येक रुग्णालयाचे मूल्यमापन होणार आहे. प्रत्येक निकषासाठी अर्धा स्टार देण्यात येणार असून, सर्व निकषांमध्ये समाधानकारक कामगिरी करणाऱ्या रुग्णालयाला पाच स्टार मानांकन मिळेल. रुग्णालयांचे मूल्यमापन दरवर्षी जानेवारी आणि ऑगस्ट महिन्यात केले जाणार आहे. यासाठी प्रत्यक्ष पाहणीबरोबरच सार्वजनिक आरोग्य विभागाच्या डिजिटल डेटाबेसचाही आधार घेतला जाणार आहे. केवळ कागदोपत्री माहितीवर न राहता प्रत्यक्ष सेवा आणि त्याचा परिणाम यांची पडताळणी केली जाणार आहे. चारपेक्षा अधिक स्टार मानांकन मिळविणाऱ्या रुग्णालयांचा विशेष गौरव करून त्यांना गुणवत्ता प्रमाणपत्रही प्रदान करण्यात येणार आहे.

सेवा अधिक दर्जेदार करण्याचा प्रयत्न

राज्यातील सरकारी रुग्णालयांमध्ये डॉक्टरांची कमतरता, औषधांचा अपुरा साठा, स्वच्छतेबाबतच्या तक्रारी आणि रुग्णसेवेतील त्रुटी या मुद्द्यांवर सातत्याने प्रश्न उपस्थित होत असतात. या पार्श्वभूमीवर रुग्णालयांमध्ये स्पर्धात्मक वातावरण निर्माण करून सेवा अधिक दर्जेदार करण्याचा प्रयत्न या व्यवस्थेतून केला जाणार आहे. यामुळे रुग्णांना रुग्णालयातील सेवेच्या गुणवत्तेची पारदर्शक माहिती मिळेल, तर प्रशासनालाही उणिवा ओळखून त्यावर सुधारणा करण्यास मदत होईल, अशी अपेक्षा सार्वजनिक आरोग्य विभागाने व्यक्त केली आहे.

न्यायालय म्हणजे २४ तास चालणारी मनोरंजन वाहिनी नव्हे

कामकाजाच्या चित्रफिती समाजमाध्यमांवर टाकण्यास बंदी

पीटीआय, नवी दिल्ली

''**न्यायालय ही** २४ तास चालणारी एखादी मनोरंजन वाहिनी (एन्टरटेन्मेंट चॅनेल) असू शकत नाही,'' अशा शब्दांत ताशेरे ओढत सर्वोच्च न्यायालयाने शुक्रवारी न्यायालयाच्या पूर्वपरवानगीशिवाय न्यायालयीन कामकाजाचे व्हिडिओ किंवा ऑडिओ रेकॉर्डिंग समाजमाध्यमांवर अपलोड करण्यास अंतरिम बंदी घातली.

सरन्यायाधीश न्यायमूर्ती सूर्य कांत, न्यायमूर्ती जॉयमाल्या बागची यांच्या खंडपीठाने हा आदेश दिला. सर्वोच्च न्यायालयाचे सरचिटणीस किंवा संबंधित उच्च न्यायालयांचे निबंधक यांची पूर्वपरवानगी घेतल्याशिवाय न्यायालयीन कामकाजाची कोणतीही क्लिप समाजमाध्यमांवर पोस्ट करता येणार नाही, असे न्यायालयाने स्पष्ट केले. मात्र, या आदेशामुळे प्रसारमाध्यमांच्या वृत्तसंकलनाला आणि बातमीदारीला कोणतीही झळ पोहोचणार नाही, असे न्यायालयाने स्पष्ट केले आहे.

पत्रकार हर्षिता ग्रोवर यांनी दाखल केलेल्या याचिकेवर सुनावणी करताना न्यायालयाने हा निर्णय दिला. केंद्र सरकारची बाजू मांडणारे महान्यायअभिकर्ता तुषार मेहता यांनीही या मुद्द्याचे समर्थन केले.

सरन्यायाधीशांकडून अनुभव कथन

यावेळी सरन्यायाधीश सूर्य कांत यांनी स्वतःचा अनुभव सांगताना सांगितले की, मी स्वतः कधीही न बोललेल्या गोष्टी वृत्तपत्रांमध्ये माझ्या नावाने छापून आल्याचा अनुभव मला नुकताच आला आहे. एका प्रकरणात याचिका दाखल नसतानाही 'सरन्यायाधीशांनी सुनावणीस नकार दिला' अशा चुकीच्या बातम्या पसरविल्या गेल्याचे त्यांनी नमूद केले.

टॅक्सीवर दरड कोसळून १३ ठार

शिमला : हिमाचल प्रदेशातील लाहौल आणि स्पिती भागात शुक्रवारी उदयपूर-पांगी मार्गावर चालत्या टॅक्सीवर जवळच्या टेकडीवरून अचानक मोठे खडक कोसळल्याने सहा महिन्यांच्या बाळासह १३ जणांचा मृत्यू झाला, अशी माहिती पोलिसांनी दिली.

कुल्लू ते किल्लारच्या दिशेने जात असताना, काडू नालाजवळ अचानक गाडीवर मोठे दगड कोसळल्याने गाडीचा पूर्णपणे चेंदामेंदा झाला. यानंतर गाडीला आग लागली. मृतांमध्ये ८ पुरुष, ४ महिला आणि एका ६ महिन्यांच्या बालकाचा समावेश असून, ते प्रामुख्याने चंबा जिल्ह्यातील पांगी येथील रहिवासी होते. बीर सिंग, संजय कुमार, मंगल चंद, आणि ६ महिन्यांची मुलगी आरवी अशी काही मृतांची नावे आहेत.