UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 **Fax :** +91-79-25731144 **E-mail :** unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • **CIN No. :** L18109GJ2010PLC062928

Date: September 08, 2026

To ,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

NSE Symbol: UNITEDPOLY

To,
Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street ,Mumbai -400001

BSE Scrip Code : 544756

Dear Sir/Madam,

Subject: Newspaper Advertisement for Annual General Meeting (AGM) of the Company in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned Subject, we, United Polyfab Gujarat Limited ("the company") are submitting herewith the enclosed copies of Newspaper Advertisements in respect of Notice of "Annual General meeting"- 'AGM' of the Company and the Cut-off date for determining the eligibility to vote electronically or in the AGM, published in todays' newspaper i.e. in "The Indian Express" English edition, Ahmedabad and "Financial Express " Gujarati edition, Ahmedabad, on September 08th, 2026. This is for your information and record.

Kindly take this information on your record.

For & On Behalf of Board of Directors
United Polyfab Gujarat Limited

GAGAN NIRMALKUMAR MITTAL
Digitally signed by GAGAN NIRMALKUMAR MITTAL
Date: 2026.09.08 14:03:43 +05'30'

Gagan Nirmalkumar Mittal
Chairman & Managing Director
DIN: 00593377

Place: Ahmedabad
Date: September 8,2026

34001/759/2627

OFFICE OF THE ENGINEER-IN-CHIEF (CIVIL), ODISHA NIRMAN SOUDHA, UNIT-V, BHUBANESWAR

E-mail ID:cebuildings_orissa@yahoo.co.in | ebuildings@rediffmail.com
Tel.-(0674)-2391523

INVITATIONS FOR BIDS (IFB)

File No-B-I-Sports-06/2025 Lr. No.- 32745 Bhubaneswar, the 3rd Sept., 2026

Invitation for Bids
Bid Identification No. CE-Bldg-II-32/2026-27

1.	The Chief Engineer, Buildings-II, Odisha, Bhubaneswar, on behalf of Governor of Odisha, invites percentage rate bids in double cover system in ONLINE MODE only, for the works, **(1) "Construction of Govt. College of Nursing (G + 1) and Hostel Building (G + 3) at Balukhanda, Dist.-Puri", (2)"Construction of Govt. College of Nursing (G + 1) and Hostel Building (G + 3) at Champaguda, Dist.-Koraput" & (3) "Construction of Block Level Stadium in Bangomunda Block (with Indoor Hall) under Bolangir District"** as detailed below.	
2.	Nature of work	Building Work
3.	No. of work	03 Nos.
4.	Bid Cost.	Rs. 10,000/-
5.	Class of Contractor	'A'/ Special/ Super
6.	Availability of Bid Documents in the website	From dt.11.09.2026 to 17.00 Hours of dt.28.09.2026.
7.	Date of Opening of Bid	Dt. 29.09.2026 at 11:30 AM.
8.	The Bidders have to participate in ONLINE bidding only. Further details can be seen from the website: https://tendersodisha.gov.in. Any addendum/corrigendum/ cancellation of tender can also be seen in the said website only.	

Sd/-
OIPR-34001/34117/1/26-27/0068 **Chief Engineer, Buildings-II, Odisha**

UNITED COTFAB LIMITED

(Formerly known as United Cotfab Private Limited)
CIN: L13111GJ2023PLC145961
Registered office: Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425
E-mail : info@unitedcotfab.com • **Web.:** www.unitedcotfab.com

NOTICE OF THE 3rd ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 3rd (Third) Annual General Meeting (AGM) of the Members of **United Cotfab Limited** be held on **Wednesday, September 30, 2026 at 04:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 3rd AGM. The venue of the meeting shall be deemed to the Registered Office of the Company i.e. Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Gircular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 will be uploaded on the website of the Company at **www.unitedcotfab.com**, website of BSE Limited at **www.bseindia.com** and website of National Securities Depository Limited (NSDL)i.e. **www.evoting.nsdl.com**

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 3rd AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below :

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **info@unitedcotfab.com**
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **info@unitedcotfab.com.**
3. Alternatively member may send an e-mail request to **evoting@nsdl.co.in** for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 3rd AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable e-voting for 3rd AGM. In case of any queries, shareholder may write to the Company at **info@unitedcotfab.com** Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, September 23, 2026** shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) the facility of e-voting shall be made available at the 3rd AGM; and
c) the members who have cast their vote by remote e-voting prior to the 3rd AGM may also attend the 3rd AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 3rd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990 or send a request at **evoting@nsdl.co.in**. Members may also contact Ms. Dipti Shandilya, Company Secretary of the Company at the registered office of the Company or may write an e-mail to **info@unitedcotfab.com** for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, United Cotfab Limited
Sd/-
Gagan Nirmalkumar Mittal
Chairman & Managing Director
DIN : 00593377

Place : Ahmedabad
Date : September 08, 2026

राजस्थान सरकार

कार्यालय अधीक्षण अभियन्ता सार्वजनिक निर्माण विभाग वृत अलवर

सा.नि.वि, परिसर, अशोका टाकीज के पास, कचहरी रोड, अलवर
फोनः- 0144-2737038, **E-mail:-sealw.pwd@rajasthan.gov.in**

क्रमांक-1766 दिनांक **01.09.26**

Corrigendum Short Term NIT No 12/2026-27

Construction of Various Missing Link / Non-Patchable Roads under the Jurisdiction of PWD Divisions Alwar and Atal path at jurisdiction of PWD Div Kathumar, District Alwar Online bids are invited from eligible and interested bidders for the above-mentioned works. As per Corrigendum officer order date 01-09-2026, the bidding process will commence from **22.08.2026 at 02:00 PM** up to **08.09.2026 at 06:00 PM.** Detailed bidding documents and other particulars may be downloaded from the State Procurement Portal **http://eproc.rajasthan.gov.in**, **http://sppp.raj.nic.in**, and the PWD departmental website **http://pwd.rajasthan.gov.in**.

The approximate value of the procurements is ₹ 872.06 Lakhs.

UBN No: -
1. PWD2627WSOB11432
2. PWD2627WSOB11433
3. PWD2627WSOB11434
4. PWD2627WSOB11435
5. PWD2627WSOB11431

Sd/-
Superintending Engineer
PWD Circle Alwar

DIPR/C/15647/2026

34001/757/2627

GOVERNMENT OF ODISHA, "e"-PROCUREMENT NOTICE

WORKS DEPARTMENT
E-mail: ceworldbankprojects@gmail.com

Bid Identification No. CE-Bridges-II - 01 / 2026-27

1.	The Chief Engineer (Bridges-II), Odisha on behalf of Governor of Odisha invites percentage rate bid in double cover system in ONLINE MODE from eligible contractors for construction of Road & Bridge work as detailed below:	
2.	Nature of work	Road & Bridge works
3.	No. of work	04 nos.
4.	Tender paper cost	Rs.10,000.00 (on-line)
5.	Class of Contractor	A/ Special Class Contractor
6.	Availability of Bid Documents in the website	From 10.00 AM of 09.09.2026 to 5.00 PM of 29.09.2026
7.	Date of Opening of Bid	Dt.30.09.2026 at 11.30 AM
8.	The Bidders have to participate in ONLINE bidding only. Further details can be seen from the website: **https://tenderodisha.gov.in**. Any Addendum/ Corrigendum/ Cancellation will be hosted in the website only.	

Sd/-
Chief Engineer, Buildings-ll ,
Odisha, Bhubaneswar

OIPR-34001/34174/1/26-27/0020

LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Ltd)
4th Floor Vaghela Avenue, Nr. Havmore Restaurant, Navrangpura, Ahmedabad-380009, Gujarat. **E-MAIL:** tfrl4444@gmail.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the **31st Annual General Meeting** (AGM) of the company will be held on **Wednesday, 30th September, 2026 at 12.00 P.M through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs , Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.
2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2026 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. https://lastmileenterprisesltd.com/ and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.
3. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **(tfrl4444@gmail.com)**.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (tfrl4444@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **24th September, 2026 to 30TH September, 2026(both days inclusive) for the purpose of the AGM to be held on Wednesday, 30th September, 2026.**
5. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. **23rd September, 2026** may cast their votes through remote e-voting. The remote e-voting shall commence on **Saturday, 27th September, 2026 (9.00am) and ends on Monday, 29th September, 2026 (5.00pm).**
6. The Board of Directors has appointed **M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560** as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.
7. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is **23rd September, 2026.**
8. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
9. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. **23rd September, 2026,** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.
10. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Vikram chaudhary at evoting@nsdl.co.in

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

FOR, LAST MILE ENTERPRISES LIMITED
Sd/-
Hemrajsinh Surendrasinh Vaghela
Director
(Din: 00287055)

Place: Ahmedabad
Date: 07/09/2026

GOVT. OF N.C.T. OF DELHI

DEPARTMENT OF FOREST & WILDLIFE
OFFICE OF THE DEPUTY CONSERVATOR OF FORESTS
WEST FOREST DIVISION, MANDIR LANE, NEW DELHI-60
E-Mail:- dcfwest.gnctd@gov.in

NOTICE INVITING E - TENDER

An e tender has been invited for **"Engagement of an Execution Partner in connection with the Monitoring of Plantation in Central Ridge for 5 Times under West Forest Division (Tender IID - 2026_DYCFW_297904_1)."** In case the tenderer/Bidder has any doubt about the meaning of anything contained in the tender document, he shall seek clarification from the office of the Dy. Conservator of Forests, West Forest Division, Deptt. of Forest & Wildlife, GNCT of Delhi, Mandir Lane, Delhi-110060.

The tentative cost of the tendered work is estimated as be is **Rs.24,95,700/- (Rupees The details of Twenty-Four Lakh Ninety-Five Thousand Seven Hundred Only).** submission of bid are as follows:

Date of release of Tender through e-procurement portal of Delhi Govt	03.09.2026 at 02:00 PM
Start date/time for downloading of tender	03.09.2026 at 02:00 PM
Date of Pre-bid meeting	08.09.2026 at 01:00 PM
Start date/time for submission/ uploading the tender documents	09.09.2026 at 06:00 PM
Last date/time for submission/uploading the tender documents	24.09.2026 at 10:00 AM
Date and time of opening of Technical Bid	24.09.2026 at 11:00 AM
Date and time of opening of Financial Bid	Will be intimated

The last date of submission of bids is **24.09.2026 up to 10:00 AM.** For any further query, contact the O/o Dy. Conservator of Forests, West Forest Division at Mandir Lane. Delhi 110060.

Website link - **https://govtprocurement.delhi.gov.in/**

Sd/-
DEPUTY CONSERVATOR OF FORESTS
WEST FOREST DIVISION

DIP/Shabdarth/Classified/0202-26-27

UNITED POLYFAB GUJARAT LIMITED

UNITED POLYFAB GUJ. LTD.

CIN : L18109GJ2010PLC062928
Regd. office : Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad-382405, Gujarat.
Phone No: +91-8732956448 • **Website :** www.upgl.in
E-mail : info@unitedpolyfab.com

INFORMATION REGARDING 16TH ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 29TH SEPTEMBER, 2026

Notice is hereby given that the 16th Annual General Meeting of the members of UNITED POLYFAB GUJARAT LIMITED will be held on Tuesday, 29th September 2026, at 03:30 P.M. IST through video conferencing / other audio visual means (VC) to transact the businesses as set out in the Notice of AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2025-26 have been sent to all the members whose email Id are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website at https://www.upgl.in/

Members whose e-mail ID is not updated/registered and who wish to receive the Notice, Annual Report and all other communication by the Company, from time to time, may get their e-mail ID updated/registered by submitting duly filed and signed Form to RTA at service@satellitecorporate.com. or to the Company at info@unitedpolyfab.com. However, for the shares held in demat mode Members are requested to write to their respective DPs.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2) ,the company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members through NSDL to cast their votes on all resolutions set out in the Notice of the AGM . Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e Tuesday, September 22, 2026.

1. The remote e-voting will commence on 9:00 A.M. on Friday, September 25, 2026 and will end on 5:00 P.M. on Monday, September 28, 2026.
2. The members will not be allowed to vote through remote e-voting beyond the above-mentioned period.
3. The members who have caste their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to caste their vote again.
4. The company has appointed M/s Paliwal & Co. Company Secretary as the scrutinizer to scrutinize the e-voting procedure and to submit the results of e-voting.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in . Members may also contact Ms. Vishakha Rawal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@unitedpolyfab.com for any further clarification

For, United Polyfab Gujarat Limited
Sd/-
Gagan Nirmalkumar Mittal
Chairman & Managing Director
DIN : 00593377

Place : Ahmedabad
Date : September 08, 2026

POOMPUHAR SHIPPING CORPORATION LIMITED

(A Government of Tamilnadu Enterprise)
692, Anna Salai, IVth Floor, Nandanam, Chennai - 600 035, India
Telephone No. : 044 - 24330505 / 807, Fax : 91-44-24344593 /24335706,
E-mail : pscship@gmail.com CIN : U63090TN1974PLC006596

GLOBAL E-TENDER INVITING NOTICE

Notice inviting E-tender for long term time chartering of one self trimming Kamsarmax/ Pamamax gearless (or with gears considered as gearless) bulk carrier of about 68,000 – 86,000 MT DWT on NTECL account.

E-tender bids are invited from the Ship owners / disponent owners for the following specification:

Tender Number	Lay Days	Period	Tender Download start date	Bid Submission end date	Tender Opening date
PSC/CHARTERING/ 001/2026-27, Dt 25.08.2026	28.10.2026 to 12.11.2026	12 Months + 3 Months +/- 10 days choption	08.09.2026 at 1500 hours	12.10.2026 at 1200 hours	12.10.2026 at 1400 hours

Tender document is available in e-tendering web portal **https://tntenders.gov.in/nicgep/app** and **www.tamilship.com** at free of cost. Prospective bidders are advised to refer for **https://tntenders.gov.in/nicgep/app** specific important details and upload their bid. The conditions / requirement mentioned in the website shall be met out by the bidders. This advertisement is an invitation for bid only. The details given in the website are comprehensive. **Tender Opening Venue:** Poompuhar Shipping Corporation Limited, Head Office, No. 692, Anna Salai, MHU Complex - 4th Floor, Nandanam, Chennai - 600 035.

Further, all communications / corrigendum will be updated through **https://tntenders.gov.in/nicgep/app** only.

DIPR/2766/TENDER/2026 GENERAL MANAGER (OPNS)

WESTERN RAILWAY INTRODUCES NEW MEMU TRAIN BETWEEN PRATAPNAGAR ⇌ TANDA ROAD

TRAIN NO.	ORIGINATING & DESTINATION STATIONS	DEPARTURE	ARRIVAL	WITH EFFECT FROM
69105	PRATAPNAGAR – TANDA ROAD	05:00 hrs (Daily)	09:35 hrs (Same Day)	09.09.2026
69106	TANDA ROAD – PRATAPNAGAR	17:05 hrs (Daily)	21:25 hrs (Same Day)	09.09.2026

Halts: Dabhoi, Chhuchhapura, Bodeli, Pavi, Chhotaudepur, Padaliya Road, Motisadli, Ambari Richhavi, Alirajpur, Khandala, Jobat and Dekakund stations in both directions.
Composition: General Second Class Coaches

WESTERN RAILWAY
wr.indianrailways.gov.in

Like us & Follow us on: facebook.com/WesternRly X.com/WesternRly Instagram.com/WesternRly https://bit.ly/WesternRailwayOfficial https://www.youtube.com/@WesternRly

SC rejects Aravalli panel plea for more time, CJI invokes retirement date

Ananthakrishnan G
New Delhi, September 7

REFUSING TO give the high-powered committee six more months to submit its report on the Aravalli Hills, Chief Justice of India (CJI) Surya Kant on Monday indicated that the request for an extension seemed to suggest it was waiting for him to retire.

The bench, also comprising Justices Joymalya Bagchi and V Mohana, asked the committee to submit its report by November 30 this year.

The committee's request for a six-month extension meant that the report would not be submitted before February-end next year. CJI Kant demits office on February 9, 2027.

"They should straightaway have said give date after my retirement," the CJI remarked as soon as the bench took up the matter for hearing. "Tell them to work day and night. Give report within two months. If they are incapable, let them tell us, we will re-constitute the committee," he told Additional Solicitor General Aishwarya Bhati who appeared for the committee.

Bhati said the committee was working on the report and assured that it would be submitted in two months.

"It is in the interest of everyone that the committee submits the report... so that whatever is permissible can be permitted, whatever is impermissible cannot be permitted," the CJI said.

In its order, the court said: "...the prayer for grant of six months cannot be accepted. The high powered committee is directed to work day and night and submit the report in all circumstances by November 30, 2026. No further extension can be granted."

It said "the high powered committee is well advised to submit interim report meanwhile by segregating the specific issues...." so that they can be addressed on priority.

The five-member committee, with the Director General, Indian Council of Forestry Research and Education (ICFRE) as ex-officio chairperson, was set up by the Supreme Court on May 25 to re-examine the definition of the Aravalli Hills, following a furore after an earlier bench accepted the 100-metre elevation definition proposed by a committee constituted by the government on the court's orders.

In its May order, the court had asked the committee to submit its "comprehensive report before" August 31 this year. It had asked the committee to examine, among other issues, "whether the definition of the 'Aravalli Hills and Ranges', restricted exclusively to the 500-metre area between two or more Aravalli Hills, creates a structural paradox wherein the geographical scope of protected territory is significantly narrowed."

On Monday, some of the intervenors submitted that there was no effective hearing and those being heard were not getting more than a few seconds to present their concerns.

The CJI pointed out that the court had already said that the committee must undertake a comprehensive consultation process and hear all stakeholders, including tribal communities in Rajasthan and Gujarat, whose interests may be affected.

Manipuri musician beaten to death for 'objecting to noise' outside Delhi home

Jimmy Leivon & Sakshi Chand
Imphal, New Delhi, September 7


Chongtham Vikram Singh, 55, lived in Kilokari village

MANIPURI MUSICIAN Chongtham Vikram Singh was beaten to death late Sunday night, allegedly by a group of men outside his South Delhi home following an argument over the accused making a ruckus. Singh, 55, is survived by his wife and a son.

According to family sources, the incident occurred around 11.30 pm on Sunday when Singh stepped out of his home in Kilokari village and asked the men — according to the police, most are delivery executives — not to make noise. The family said the confrontation quickly turned violent and Singh sustained serious injuries in the assault.

His son, Yaiphaba, took him to Holy Family Hospital in Okhla for treatment, but he succumbed early Monday morning. The hospital report cited haemorrhagic shock caused by blunt force trauma as the cause of death.

Vineet Kumar, the South-east Delhi Deputy Commissioner of Police, said, "I, along with other senior officers, have met the family and other community members and assured prompt and lawful action. All seven accused have been arrested, and a minor has been apprehended. Further investigation is underway."

Singh, lead guitarist of Manipur's legendary rock band Phoenix in the early 1980s, was regarded as a pioneer of the state's rock music scene. He started his music career as a lead guitarist of a band called Ultra Vires. After his stint with Phoenix, he joined a famous local band called Eastern Dark. Later, he left Manipur and continued his career as a music teacher in New Delhi.

Vivek Sharma, the lead vocalist of Phoenix, called Singh a "truly irreplaceable person, a dear friend and an elder brother".

Singh came from a family with a strong musical legacy. His mother, Chongtham Kamala, is a renowned classical singer from Manipur, once regarded as the "Lata Mangeshkar of the Manipuri film industry". Former Manipur Chief Minister N Biren Singh said he was "deeply concerned by the incident."

ઇન્ટરવ્યૂના બીજા રાઉન્ડમાં માટે સાત ઉમેદવારોની ટૂંકી યાદી તૈયાર કરાઇ

જાહેર ક્ષેત્રની ઓઇલ એન્ડ નેચરલ ગેસ કોર્પોરેશન (ઓએજીસી)માં ટોચના પદ માટે ટૂંકી યાદીમાં સાત ઉમેદવારો આ સપ્તાહે શોધ અને પસંદગી સમિતિ સમક્ષ હાજર થવાની સંભાવના છે, કારણ કે સરકાર ચેરમેન અને એમડી અરુણ કુમાર સિંહના અનુગામીની પસંદગી તરફ આગળ વધી રહી છે, તેમ પસંદગી પ્રક્રિયાથી પરિચિત લોકોએ જણાવ્યું હતું.

ઇન્ટરવ્યુનો બીજો રાઉન્ડ ૧૮ ઓગસ્ટના રોજ ૧૮ અરજદારોની તપાસ કર્યા પછી આવ્યો હતો, જેમાં ક્ષેત્ર પછીથી સાત સુધી સંકુચિત થયું હતું.

પસંદગીની પ્રક્રિયામાં વય પાત્રતા માપદંડમાં એક વખતની છૂટછાટ આપવામાં આવી છે, જેમાં ઉમેદવારોને ૫૯ વર્ષ સુધીની ઉંમરની છૂટ આપવામાં આવી છે, હાલના ૫૮ વર્ષની મર્યાદાથી અલગ થવું અને હાલમાં ૨૦૨૨માં જાહેર ક્ષેત્રની સંચાલિત વીજ ઉત્પાદક એનટીપીસી, તેમજ ઓએનજીસીના કિસ્સામાં ૬૦ વર્ષ સુધીની છૂટ છે.

ઓઇલ ઇન્ડિયા લિમિટેડના ચેરમેન અને એમડી રણજીત રથ, જેમને અગ્રણી દોડવીર તરીકે જોવામાં આવે છે, તેઓ ટૂંકી યાદીમાં આવેલા ઉમેદવારોમાં સામેલ છે. ગયા વર્ષે ટૂંકી યાદીમાં આવ્યા બાદ જ્યારે સરકારે સિંઘનો કાર્યકાળ લંબાવવાનો નિર્ણય લીધો હતો, ત્યારે રથ ૫૪ ઓએનજીસીના ટોચના પદ માટે બીજી વખત પ્રક્રિયા કરી રહ્યા છે.

પ્રક્રિયાથી પરિચિત લોકોના જણાવ્યા અનુસાર ટૂંકી યાદીમાં અન્ય ઉમેદવારોમાં ઓએનજીસી વિદેશ લિમિટેડના ૫૯ વર્ષના એમડી રાજર્ષિ ગુપ્તા ઓએનજીસી ટેકનોલોજી અને ક્ષેત્ર સેવાઓના ડિરેક્ટર વિક્રમ સક્સેના, ઓએનજીસીના સ્ટ્રેટજી અને કંપની જગત બાબતોના ડિરેક્ટર સત્યમ કુમાર, ઓવીએલના ઓપરેશન્સ ડિરેક્ટર દુલાલ હલદર, એમઆરપીએલના ડિરેક્ટ (ફાયનાન્સ) દેવેન્દ્ર કુમાર અને ઇન્ડિયન ઓઇલ કોર્પોરેશનના ડિરેક્ટર (માર્કેટિંગ) એસપી શ્રીવાસ્તવનો સમાવેશ થાય છે. સરકારે અગાઉ ઓએનજીસી નિમણૂક માટે વય માપદંડમાં છૂટછાટ આપી હતી, જે ઉમેદવારો ખાલી જગ્યાની તારીખ ૭ ડિસેમ્બર,૨૦૨૬ના રોજ ૫૯ વર્ષ પૂર્ણ ન કરી શક્યા હોય તેવા ઉમેદવારોની અરજીઓને મંજૂરી આપી હતી જ્યારે સિંઘનો વિસ્તૃત કાર્યકાળ સમાપ્ત થાય છે.

હાલના ધોરણો હેઠળ ઉપલી વય મર્યાદા સામાન્ય રીતે આંતરિક ઉમેદવારો માટે ૫૮ વર્ષ અને બાહ્ય ઉમેદવારો માટે ૫૭ વર્ષ છે, જ્યારે જાહેર ક્ષેત્રના અધિકારીઓ માટે નિવૃત્તિ વય ૬૦ વર્ષ છે.

ગુપ્તાની પસંદગી પર પ્રશ્નો ઉભા થયા છે કારણ કે ૭ ડિસેમ્બરે તેની ઉંમર ૫૯ વર્ષ અને પાંચ મહિના હશે, જેના પગલે તેઓ જાહેરાતમાં ૫૯ વર્ષની શરતના શાબ્દિક વાંચન હેઠળ અયોગ્ય બની ગયા છે.

જે ઉમેદવારોએ અરજી ન કરવાનું પસંદ કર્યું કારણ કે તેઓ ખાલી જગ્યાની તારીખ સુધીમાં વય મર્યાદા પાર કરશે, તેઓ ગુપ્તાની નિમણૂક થાય તો પસંદગી પ્રક્રિયાને પડકારી શકે છે.

જાહેરાતમાં જણાવ્યું હતું કે અરજદારની મહત્તમ ઉંમર ખાલી જગ્યાની તારીખે ૫૯ વર્ષ હોવી જોઇએ અને ૬૦ વર્ષથી વધુની કોઇ પણ રોજગાર અથવા વિસ્તરણ કરાર આધારિત હશે.

JK LAKSHMI CEMENT LTD.

CIN: L74999RJ1938PLC019511
Regd. Office: Jaykaypuram, District Sirohi, Rajasthan- 307019
Secretarial Office: 3rd Floor, Gulab Bhawan (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002
Email: jklc.investors@jkmail.com, **Website:** www.jklakshmicement.com
Phone: +91-11-68201862, **Fax:** 02971-244417

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

In order to facilitate the investors to get rightful access to the Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 has opened an another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. The Securities so transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred, lien-marked, or pledged during the lock-in period.

The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at https://www.jklakshmicement.com/other-filings-with-stock-exchange/

Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent - MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

Eligible Investors are encouraged to take advantage of this special window.

For **JK Lakshmi Cement Limited**
Sd/-
Amit Chaurasia
Company Secretary

Place: New Delhi
Date: 7th September 2026

For Kind Attention of Shareholders: The Shareholders holding shares in Physical form are requested to dematerialise their shares/complete their KYC (Email Address, Bank A/c details, etc.) with the Company's RTA.

SAMMAAN CAPITAL LIMITED

(CIN: L65922DL2005PLC136029)
Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024, India
Tel: 011-48147506
Website: www.sammaancapital.com, **Email**: homeloans@sammaancapital.com,

INFORMATION REGARDING TWENTY FIRST ANNUAL GENERAL MEETING

Notice is hereby given that the **21st Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company")** will be held on **Wednesday, September 30, 2026 at 11:30 A.M. (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")**, for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**, to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars issued by MCA and SEBI, the AGM Notice and the Annual Report for the financial year **2025–26** comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith **("Annual Report")** will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) **("DPs")**/Registrar and Transfer Agent ("RTA"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA/DP(s). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility **("remote e-voting")** to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the **AGM ("e-voting")** to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM **("remote e-voting")**, as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

Procedure for Registration of email and Mobile: securities in physical mode
Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023 and Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, all holders of physical securities in listed companies shall register the postal address with PIN, mobile number, bank account details, PAN, nomination details for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder 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/clientservices/isc/default.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or.
b) Through hard copies which are self-attested, which can be shared on the address below;

Name	KFIN Technologies Limited Unit: Sammaan Capital Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

or

c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#

Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html
For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.
After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.
For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to einward.ris@kfintech.com

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board
Sammaan Capital Limited
Sd/-
Amit Jain
Company Secretary

Place : Gurugram
Date : September 8, 2026

Jainam Broking Limited

CINÑ U67120GJ2003PLC043162
Registered Office: P03-02C, P03-02D & P03-02E, 3rd Floor, WTC Tower (51A), Road 5E, Block 51, Zone 5, DTA, Gift City, Gandhi Nagar, Gujarat - 382050
Corporate Office: Jainam House, Plot No. 42, Nr Shardayatan School, Piplod, Surat-395007, Gujarat Tel.: 0261-6725555 • Website: www.jainam.in • Email: cs@jainam.in

NOTICE REGARDING 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE("VC")/ OTHER AUDIO-VISUAL MEANS("OAVM")

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Jainam Broking Limited ("the Company") will be held through VC/OAVM on Wednesday, September 30, 2026 at 11.00 a.m. IST, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the applicable Circulars, the Company has sent electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company/Depositories/RTA. The Notice of the AGM and Annual Report for the financial year 2025-26 is available on the Company's website at www.jainam.in and MUFG at https://instavote.linkintime.co.in/. In case email id is not registered, please get your email id registered with DP/Company.

Voting information:
Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM. The Company has availed the services of MUFG Intime India Private Limited to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Thursday, September 24, 2026 (at 9:00 A.M.IST) and ends on Saturday, September 26, 2026, (at 05:00 PM IST). During this period members of the Company, holding shares (having no physical shareholding), as on the cut-off date Friday, September 04, 2026 may cast their vote electronically. Once the vote on the resolution is cast by the Members, they shall not be allowed to change it subsequently.

The Board of Directors of the Company have appointed Mr. Hardip Panseriya (ACS 73842, CP 28440), Proprietor of M/s. H D Panseriya & Associates, Practicing Company Secretary as Scrutinizer.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if he/she is already registered with https://instavote.linkintime.co.in/. for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at instameet@in.mpms.mufg.com or call on 022- 4918 6000.

Payment of final dividend:
The Board of Directors has recommended a final dividend of Rs. 0.40 per equity share of face value Rs. 2 each for FY 2025-26, subject to approval of the Members at the ensuing AGM. If approved, the dividend will be paid on or after September 30, 2026, to eligible Members as on September 25, 2026, and the Register of Members and Share Transfer Books will remain closed from September 26, 2026 to September 30, 2026 (both days inclusive). Members are requested to update their KYC and bank account details to facilitate electronic payment of the dividend.

For Jainam Broking Limited
Sd/- Ms. Kinjal Prince Gandhi
Company Secretary
Membership No.: A56933

Date: 08.09.2026
Place: Gandhinagar

KRM AYURVEDA LIMITED

CIN: L24239DL2019PLC354658
Registered Office: A-16 G T Karnal Road Industrial Area, Delhi-110033
Website: www.krmayurvedaindia.com
Email: compliance@krmayurveda.com, Tel.: 9289101700

NOTICE TO SHAREHOLDERS 07th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 07th Annual General Meeting ("AGM") of the Members of KRM Ayurveda Limited ("the Company") will be held on Wednesday, 30 September 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, to transact the businesses as set out in the Notice of the AGM.

The Company has completed the dispatch of the Notice of the AGM along with the Annual Report for the financial year ended 31 March 2026 to the Members whose email addresses are registered with the Company/Depository Participant(s).

The Notice of the AGM and Annual Report are also available on the Company's website at www.krmayurvedaindia.com , on the website of the Stock Exchange(s) at NSE website, and on the website of the Company's Registrar and Share Transfer Agent at skylinerta.com.

REMOTE E-VOTING
Pursuant to Section 108 of the Companies Act, 2013 read with 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 its Members with the facility to cast their votes electronically through the Central Depository Services (India) Limited (CDSL) platform on all the resolutions set out in the Notice of the AGM.

The remote e-voting period shall commence on Friday, 25 September 2026 at 9:00 A.M. (IST) and shall end on Tuesday, 29 September 2026 at 5:00 P.M. (IST). The remote e-voting facility shall thereafter be disabled by CDSL.

The cut-off date for determining the eligibility of Members to vote through remote e-voting or at the AGM shall be Wednesday, 23 September 2026.

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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who have already cast their votes by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members who have not cast their vote through remote e-voting and are otherwise eligible shall be entitled to vote during the AGM through the e-voting facility provided by CDSL.

The detailed procedure for remote e-voting and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any queries/grievances relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available on the website of CDSL or contact CDSL at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The Company has appointed Mr. Amit Kumar Mangla, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions contained in the Notice of the AGM before exercising their vote.

By Order of the Board of Directors
For KRM Ayurveda Limited
Sd/-
Puneet Dhawan
Managing Director
DIN: 08553667

Place: Delhi
Date: 07th September, 2026

કબજા નોટિસ
(સ્થાવર મિલકત માટે)

જે અંતર્ગત,

નીચે સહી કરનાર, કે જે સિક્યુરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શનુ ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ **સમ્માન કેપિટલ લિમિટેડ** ના **(CIN:L65922DL2005PLC136029) (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** અધિકૃત અધિકારી છે અને કલમ 13(12) ના વાંચન સાથે સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ 2002 ના નિયમ 3 હેઠળ આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં 05.06.2026 ના રોજ ડિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં ખરીદદારો **રબારી વિજયાબેન અનિલભાઈ (સ્વર્ગસ્થ અનિલભાઈ અજમલભાઈ દેસાઈ આલિયાસ અનિલભાઈ દેસાઈ આલિયાસ દેસાઈ અનિલભાઈના પત્ની, સહ-ઉધાર લેનાર તેમજ કાનૂની વારસદાર)** ને નોટિસમાં જણાવેલી લોન ખાતું નં. **HHLAHE00544396** સામે કથિત સૂચના પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર હકીકતમાં ચુકવણી થાય ત્યાં સુધી **01.06.2026** થી વ્યાજ દરે **રૂ. 31,46,097.38 (રૂપિયા એકત્રીસ લાખ છેતાલીસ હજાર સત્તાણું અને અડત્રીસ પૈસે માત્ર)** ની સૂચનામાં ઉલ્લેખ કરાયેલી રકમની ભાવિ વ્યાજે ચુકવણીની તારીખ સુધી પુનઃ ચુકવણી કરવા માટે આ સાથે જાણ કરવામાં આવેલ છે.

કર્જદાર આ રકમ ચુકવવામાં નિષ્ફળ જવાથી સામાન્ય જનતાને આ દ્વારા સૂચના આપવામાં આવે છે કે, નીચે સહી કર્તા દ્વારા સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) - રૂલ્સ - 2002 સૂચિત કાયદો નિયમ 8 સાથે વાંચતા તેની કલમ 13 ની પેટા - કલમ (4) હેઠળ તેને અપાયેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્ણન કરાયેલી મિલકતના **પ્રતીકાત્મક કબજો** તારીખ **02.09.2026** ના રોજ લેવામાં આવ્યો છે.

ખાસ કરીને કર્જદાર અને જાહેર જનતાને અત્રે ચેતવવામાં આવે છે કે કથિત મિલકતના સોદામાં પડવું નહી અને જો તે મિલકતને લગતા કોઈ પણ સોદા કરવામાં આવશે તો **રૂ. 31,46,097.38 (રૂપિયા એકત્રીસ લાખ છેતાલીસ હજાર સત્તાણું અને અડત્રીસ પૈસે માત્ર) 01.06.2026** ની તારીખથી અને તેના ઉપર ચડત વ્યાજ **સમ્માન કેપિટલ લિમિટેડ (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** ના હકને આધીન રહેશે.

સુરક્ષીત અસ્ક્યામતોને પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં અધિનિયમની કલમ 13 ની પેટા કલમ (8) ની જોગવાઈ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

જમીન/મિલકતના બધા ટુકડાઓ અથવા પાર્સલ, જેમાં વર્તમાન અને/અથવા ભવિષ્યના માળખા, ઇમારતો, ફર્નિચર, ફિક્સર ફિટિંગ, સ્ટેન્ડિંગ અને/અથવા તેના પર સ્થાપિત થયેલ / સ્થાપિત કરવામાં આવનાર તથા/અથવા બાંધવામાં આવેલ /બાંધવામાં આવનાર પ્લાન્ટ અને મશીનરી, અને તેમાં રહેલા મોર્ટગેજ (ઓ) ના તમામ વર્તમાન અને/અથવા ભવિષ્યના અધિકારો, માલિકી હકો અને/અથવા હિતો :

સ્થાવર મિલકતનો તે બધો હક, માલિકી અને હિત, કાચો મકાન નં. આર -20 , તેનો પ્લોટ વિસ્તાર 80 ચોરસ મીટર તેના પર બાંધકામ સાથે 30 ચોરસ મીટર (સોસાયટી રેકોર્ડ મુજબ તેના પર 45 ચોરસ યાર્ડ એટલે કે 37.62 ચોરસ મીટર બાંધકામ સાથે) સભાસદ તરીકે અવિભાજિત જમીન હિસ્સા સાથે અને 'સિફોન કો-ઓપરેટિવ હાઉસિંગ સોસાયટી લિમિટેડ' તરીકે ઓળખાતી યોજનામાં, બ્લોક નં. 50 પર સ્થિત અને નિર્માણ, અમદાવાદ જિલ્લામાં મૌજે ગામ જગતપુર તાલુકા ઘાટલોડિયાના મહેસૂલ સર્વે નંબર 77/1-2, બ્લોક નં. 50 પર સ્થિત અને નિર્માણ અને નોંધણી પેટા જિલ્લો અમદાવાદ - 13 (સાબરમતી), નીચે મુજબ બાંધવામાં આવેલ અને બંધાયેલ:

પૂર્વ તરફ અથવા તેની તરફ : ઘર નં. 21
પશ્ચિમ તરફ અથવા તેની તરફ : કોમન વોલ સાથે ઘર નં. 19
ઉત્તર તરફ અથવા તેની તરફ : ખુલ્લી જગ્યા
દક્ષિણ તરફ અથવા તેની તરફ : સોસાયટી રોડ

સહી/-
અધિકૃત અધિકારી
સમ્માન કેપિટલ લિમિટેડ

તારીખ : 02.09.2026
સ્થળ : અમદાવાદ

(અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)

UNITED POLYFAB GUJ. LTD.

UNITED POLYFAB GUJARAT LIMITED
CIN : L18109GJ2010PLC062928
Regd. office : Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad-382405, Gujarat.
Phone No: +91-8732956448 • **Website :** www.upgl.in
E-mail : info@unitedpolyfab.com

INFORMATION REGARDING 16TH ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 29TH SEPTEMBER, 2026

Notice is hereby given that the 16th Annual General Meeting of the members of UNITED POLYFAB GUJARAT LIMITED will be held on Tuesday, 29th September 2026, at 03:30 P.M. IST through video conferencing / other audio visual means (VC) to transact the business as set out in the Notice of AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2025-26 have been sent to all the members whose email Id are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website at https://www.upgl.in/

Members whose e-mail ID is not updated/registered and who wish to receive the Notice, Annual Report and all other communication by the Company, from time to time, may get their e-mail ID updated/registered by submitting duly filed and signed Form to RTA at service@satellitecorporate.com. or to the Company at info@unitedpolyfab.com. However, for the shares held in demat mode Members are requested to write to their respective DPs.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2) ,the company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members through NSDL to cast their votes on all resolutions set out in the Notice of the AGM . Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e Tuesday, September 22, 2026.

1. The remote e-voting will commence on 9:00 A.M. on Friday, September 25, 2026 and will end on 5:00 P.M. on Monday, September 28, 2026.
2. The members will not be allowed to vote through remote e-voting beyond the above-mentioned period.
3. The members who have caste their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to caste their vote again.
4. The company has appointed M/s Paliwal & Co. Company Secretary as the scrutinizer to scrutinize the e-voting procedure and to submit the results of e-voting.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in . Members may also contact Ms. Vishakha Rawal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@unitedpolyfab.com for any further clarification

For, United Polyfab Gujarat Limited
Sd/-
Gagan Nirmalkumar Mittal
Chairman & Managing Director
DIN : 00593377

Place : Ahmedabad
Date : September 08, 2026

B L KASHYAP

WE BUILD YOUR WORLD

B. L. KASHYAP AND SONS LIMITED

(CIN: L74899DL1989PLC036148)
Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi – 110025
Ph: 011-40500300, 011-43058345, fax: 011-40500333
Email: info@blkashyap.com; Website: www.blkashyap.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that 37th Annual General Meeting (AGM) of "the Company" will be held on Wednesday, September 30, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM. The Notice of AGM and Annual Report 2025-26 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Monday, September 07, 2026. Notice of AGM and Annual Report 2025-26 are also available on the website of the Company at **www.blkashyap.com**, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively and also available on the website of RTA at **https://instavote.linkintime.co.in/**. Further, a letter containing the web link including the exact path of the website of the Company where the Notice of the 37th Annual General Meeting and the Annual Report can be accessed has also been dispatched to the shareholders whose email id(s) are not registered with the Company/ Registrar and Share Transfer Agent/ Depository participant(s).

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 23, 2026 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting (including e-voting during AGM).

All the members are hereby informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
b) The remote e-voting shall commence on Sunday, September 27, 2026 at 9:00 a.m. and ends on Tuesday, September 29, 2026 at 5:00 p.m.
c) The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Wednesday, September 23, 2026.
d) The remote e- voting module shall be disabled by RTA for voting after 5:00 p.m. on September 29, 2026. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
e) The members who have not cast their votes through remote e-voting upto September 29, 2026 can cast their vote during the AGM using the same e-voting credentials.
f) Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
g) Only those 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
h) A person, who acquire share and become the shareholder of the Company after dispatch of the notice and hold shares as on the cut-off date i.e. September 23, 2026 may obtain the login id and password by follow the same instructions as mentioned in the Notice of AGM for Remote e-Voting.
i) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 37th Annual General Meeting.

The procedure of e-voting is available in the Notice of AGM sent to the members. Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 – 4918 6000.

For B.L. KASHYAP AND SONS LIMITED
SD/-
PUSHPAK KUMAR
VP & COMPANY SECRETARY

Date: September 07, 2026
Place: New Delhi

WE BUILD YOUR WORLD

---

apollo એપોલો ટેકનો ઈન્ડસ્ટ્રીઝ લિમિટેડ

CIN: L29100GJ2016PLC091682
(અગાઉ એપોલો ટેકનો ઇન્ડસ્ટ્રીઝ પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતું)
સર્વે નંબર ૬૦, અમદાવાદ-મહેસાણા હાઇવે, મંડાલી, જિ.મહેસાણા, મહેસાણા, ગુજરાત, ભારત, **384455**. ફોન: **+91 90990 14960**
ઈ-મેલ: **info@apollotechno.com** • વેબ: **www.apollotechno.com**

10મી વાર્ષિક સામાન્ય સભાની સૂચના, ઈ-વોટિંગ માહિતી

સૂચના આ રીતે આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૦મી વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગ્યે સર્વે નંબર ૬૦, અમદાવાદ-મહેસાણા, હાઇવે, મંડાલી, જિ. મહેસાણા, ગુજરાત, ભારત, ૩૮૪૪૫૫ ખાતે યોજાશે, જેમાં ૧૦મી વાર્ષિક સામાન્ય સભાની સૂચનામાં દર્શાવેલ સામાન્ય અને ખાસ કામકાજ હાથ ધરવામાં આવશે.

વાર્ષિક અહેવાલ, અન્ય બાબતોની સાથે, AGM ની સૂચના, હાજરી સ્લિપ અને પ્રોક્સી ફોર્મ ધરાવતો, 07 સપ્ટેમ્બર, 2026 ના રોજ એવા સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે જેમના ઈ-મેલ સરનામાં કંપનીમાં નોંધાયેલા છે. AGM ની સૂચના કંપનીની વેબસાઇટ-www.apollotechno.com, BSE લિમિટેડ - www.bseindia.com પર અને MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ: instavote.linkintime.co.in પર પ્રદર્શિત થાય છે.

કંપનીઓ અધિનિયમ, 2013 ની કલમ 108, કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, 2014 ના નિયમ 20 અને લિસ્ટિંગ રેગ્યુલેશન્સના નિયમ 44 ના પાલનમાં, સભ્યોને MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ AGM ના સ્થળ ('રિમોટ ઇ-વોટિંગ') સિવાયના સ્થળેથી ઇલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગ કરીને AGM ની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર તેમના મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે અને આવા મતદાન દ્વારા વ્યવસાયનું સંચાલન કરી શકાય છે.

સભ્યો મતદાનનો ફક્ત એક જ પ્રકાર પસંદ કરી શકે છે, એટલે કે, ઈ-વોટિંગ અથવા પોલ પેપર. જો સભ્યો બંને પ્રકાર દ્વારા મતદાન કરે છે, તો ઈ-વોટિંગ દ્વારા કરવામાં આવેલ મતદાન માન્ય રહેશે અને પોલ પેપર દ્વારા આપવામાં આવેલ મતદાન અમાન્ય ગણવામાં આવશે.

રિમોટ ઈ-વોટિંગ સમયગાળો ૨૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯.૦૦ વાગ્યે (IST) શરૂ થાય છે અને ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે (IST) સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકે છે. ત્યારબાદ MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ દ્વારા ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

સભ્યોના મતદાન અધિકારો ૧૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ કંપનીના પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં રહેશે ['કટ-ઓફ ડેટ']. કટ-ઓફ ડેટ પર કંપનીના સભ્ય હોય તેવા કોઈપણ વ્યક્તિ, રિમોટ ઇ-વોટિંગ અથવા પોલ પેપરનો ઉપયોગ કરીને AGM ની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવા માટે પાત્ર છે.

જે વ્યક્તિએ AGM ની સૂચના મોકલ્યા પછી શેર મેળવ્યા છે અને કંપનીના સભ્ય બન્યા છે અને કટ-ઓફ ડેટ પર શેર ધરાવતો હોય છે, તે AGM બોલાવવાની સૂચનામાં આપવામાં આવેલી ઇ-વોટિંગ માટેની સૂચનાઓનું પાલન કરીને મતદાન કરી શકે છે, જે કંપની અને MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ પર ઉપલબ્ધ છે. જો કે, જો વ્યક્તિ પહેલાથી જ MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડમાં રિમોટ ઇ-વોટિંગ માટે નોંધાયેલ હોય, તો મતદાન માટે હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.

AGMમાં પોલ પેપર દ્વારા મતદાન કરવાની સુવિધા પણ ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ AGMમાં તેમના અધિકારનો ઉપયોગ કરી શકશે. જે સભ્યોએ AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ AGMમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં.

જો તમારી પાસે રિમોટ ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો કૃપા કરીને https://instavote.linkintime.co.in પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (FAQ) અને ઇન્સ્ટાવોટ ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લો અથવા enotices@in.mpms.mufg.com પર ઈ-મેલ લખો અથવા અમને ટેલિફોન: 022-49186000 પર કૉલ કરો અથવા કંપનીના પાલન અધિકારીને cs@apollotechno.com પર ઈમેલ લખો.

એપોલો ટેક્નો ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે
અલ્પેશકુમાર કનુભાઈ પરમાર
કંપની સચિવ અને પાલન અધિકારી

તારીખ: ૦૮ સપ્ટેમ્બર, ૨૦૨૬