



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India

Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

August 25, 2026

**National Stock Exchange of India Ltd.
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

**BSE Limited
Listing Department**
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code – 532729

Sub. :- AGM Updates - Publication of Notice of AGM

Dear Sir,

In Continuation of our earlier intimation regarding 31st Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Friday, 18th September, 2026 at 12.00 noon through VC/OAVM facility, we are submitting herewith copy of Notice of 31st Annual General Meeting (AGM) published in "Financial Express (English)" and "Veer Arjun (Hindi)" on 25th August, 2026.

You are requested to take the same on your records.

Thanking you,

Yours' faithfully,

For Uttam Sugar Mills Limited

(RAJESH GARG)
Company Secretary & Compliance Officer



Encl: As above

HINDUSTAN ADHESIVES LIMITED

Corporate Identity Number (CIN): L74899DL1988PLC031191
Regd. Off.: B-2/8, SAFADARJUNG ENCLAVE, NEW DELHI-110029
Tel.: 011-41650348, Fax: 011-26191358
Email: accounts@hindustanadhesives.com, Website: www.baglia-group.com

NOTICE

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Hindustan Adhesives Limited

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, all Shareholders of the Company are hereby informed that a Special Window is open for a period of One Year, from February 05, 2026 till February 04, 2027 for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected/rejected/ not attended to due to deficiency in the documents / process/ or otherwise. Investors who have missed earlier deadline of January 06, 2026 (the cut-off date for re-lodgement of transfer deeds) can take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Noble Heights, 1st floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel 022-4918 6000 / 4918 6175, email: Delhi@in.mpmis.mufg.com.

By Order of the Board
Hindustan Adhesives Limited
Sd/-
Madhusudan Bagla
(Managing Director)
DIN-01425646

Date : 24th August, 2026
Place : New Delhi



TEAM INDIA GUARANTY LIMITED

(CIN: L65920MH1989PLC054398)
Reg Office: A 201, Level 2, Marathon NextGen Innova Ganpat Rao Kadam Marg, Lower Parel (W) Mumbai- 400013
Tel: 022-48818487 Email Id : info@teamindiaguarrantylimited.com
Website: www.teamindiaguarrantylimited.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

Shareholders may note that the 36th Annual General Meeting ('AGM') of the Company will be held through VC/OAVM on Monday, 21st September, 2026 at 03.00 pm. (I.S.T.) to transact the business as set forth in the Notice of the AGM. Pursuant to the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, which allow the Companies to hold AGM through VC/OAVM without the physical presence of the Members, the AGM of the Company is being held through VC/OAVM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-2026 to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'). The Notice of the 36th AGM and Annual Report for the Financial Year 2025-2026 will also be made available on the Company's website at <https://teamindiaguarrantylimited.com/>, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Voting information:

Remote e-Voting facility ('remote e-voting') is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting prior to the AGM or e-Voting during the AGM. The voting period begins on Wednesday, 16th September, 2026, from 9.00 a.m. IST and ends on Sunday, 20th September, 2026 at 5:00 p.m. IST. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 14th September, 2026, may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through e-voting system during the AGM. Detailed instructions for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or grievances may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 1800 21 09911.

Registration of e-mail address/Mobile No:

Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

- For shares held in electronic form- Register/Update the details in your demat account, as per the process advised by your DP and
- For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited.

*Further the shareholders can also access the relevant forms on the Company's website at <https://teamindiaguarrantylimited.com/>.

The shareholders may contact the Company's Registrar & Share Transfer Agent at: MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt Ltd) C-101, 247 Park, LBS Road, Vikhroli (West), Mumbai - 400083. Contact No. : +91 8108116767 Email Address: rnli.helpdesk@in.mpmis.mufg.com Website Address: www.in.mpmis.mufg.com

For Team India Guaranty Limited
Sd/-
Aarti Pandey
Company Secretary

Place: Mumbai
Date: 25th August 2026

SIGACHI INDUSTRIES LIMITED

Regd. Office-229/1 & 90, KALYANS TULSIRAM CHAMBERS, MADINAGUDA, HYDERABAD - 500049, TELANGANA
CIN: L24110TG1989PLC009497
Email: investors@sigachi.com Web: www.sigachi.com

NOTICE OF THE 11TH EXTRAORDINARY GENERAL MEETING FOR THE FY 2026-27, AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 11th Extraordinary General Meeting (EGM) of the members of Sigachi Industries Limited for the FY 2026-27 will be held on Tuesday, the 15th day of September, 2026 at 11.00 a.m. ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the EGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), The Ministry of Corporate Affairs (MCA) vide circular No. 3/2025 dated 22.09.2025 and 14/2020 dated 8th April 2020 and the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2024 dated 19.09.2024 and SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 (hereinafter collectively referred to as 'the Circulars'), in relation to 'Clarification on holding of Extra Ordinary General Meeting through video conferencing (VC) or other audio visual means (OAVM)', permitted the holding of the Extra Ordinary General Meeting ('EGM') through VC/OAVM. As such, in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars, the EGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of EGM have been sent to all the shareholders on 24.08.2026 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Members will be provided with a facility to attend the EGM through VC/OAVM through CDSL Depository Services Limited ('CDSL'). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the EGM through electronic voting system of CDSL Depository Services Limited ('CDSL') (remote e-voting) The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the EGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at Friday, 11.09.2026 at 9.00 a.m.
- The remote e-voting shall end on Monday, 14.09.2026 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 08.09.2026.
- Any person who acquires shares of the company and becomes a member of the Company after dispatch of the notice of the EGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Members may note that the facility for remote e-voting module will also be made available during the EGM and those members present in the EGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at EGM. The members who have cast their vote by remote e-Voting prior to EGM may also attend the EGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/Company/Registrar and Share transfer agent i.e. Bigshare Services Private Limited to receive with notice of the EGM.

(vii) The Notice of EGM is available on the Company's website www.sigachi.com, websites of the Stock Exchanges www.bseindia.com and www.nseindia.com and also on the CDSL website www.evotingindia.com/.

(viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Mr. Vivek Kumar, Company Secretary at 229/1 & 90, Kalyans Tulsiram Chambers, Madinaguda, Hyderabad-500049, Telangana, email id: cs@sigachi.com, Ph: 040 40114874.

For and on behalf of the Board
Sigachi Industries Limited
Sd/-
Amit Raj Sinha
Managing Director
(DIN: 01263292)

Place: Hyderabad
Date: 24.08.2026

SALE NOTICE

VANDANA VIDHYUT LIMITED (In Liquidation)

Liquidator: Mr. Sanjay Gupta
Address: AAA House, 64, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020 Email: vandana.vidhyut@aaainsolvency.com, assetsale1@aaainsolvency.in, sanjaygupta@aaainsolvency.com, Mob.: 8800865284 (Mr. Wasim/Mr. Asim & Mr. Rituraj)

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 18th September, 2026 at 3.00 pm to 5.00 pm
(With unlimited extension of 5 minutes each)

Last Date of EMD submission: 16th September, 2026 till 7 PM

Sale of Assets and Properties owned by Vandana Vidhyut Limited ('CD') forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Cuttack Bench vide order dated 16th December, 2019. The sale will be done by the undersigned through the E-Auction platform i.e. BaankNet having website at: <https://baanknet.com/>

Particulars of the Asset	Block	Reserve Price (INR)	Initial EMD Amount (INR)	Incremental Value (INR)
Non-Current Investments of the CD i.e. Total 3,00,000 shares of Ganga Shipping Logistics & Solution Pvt. Ltd	A.	1,28,12,539	12,81,254	1,00,000
Non-Current Investments of the CD i.e. Total 2,50,000 Share of Nirsons Infrastructure Pvt. Ltd	B.	1,18,12,551	11,81,255	1,00,000
Non-Current Investments of the CD i.e. Total 2,09,600 Shares of V G Real Estates Private Limited	C.	91,55,971	9,15,597	1,00,000
Non-Current Investments of the CD i.e. Total 37,400 Shares of Kalkatti Ispat & Power Pvt. Ltd.	D.	18,08,109	1,80,811	1,00,000

TERMS AND CONDITION

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider at IBBI eAuction Portal by BAANKNET at <https://ibi.baanknet.com/reaction-bb/home>
- As per Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Schedule I "Mode of sale" Clause 1(5A), Bidders must declare they aren't disqualified under Section 29A. However, any EMD so submitted will be forfeited if ineligibility is later established.
- Please note that EMD has to be deposited through Baanknet auction platform only along with all the required documents.

Sd/-
Sanjay Gupta
Liquidator in the matter Vandana Vidhyut Limited
IBBI (Regn. No-IBBI/RPA-001/RP-P00117/2017-2018/18252)
Address: AAA House, 64, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020
Date: 25.08.2026 Contact Person: Md Wasim, Mr. Asim & Mr. Rituj Raj (+91-8800865284)
Place: New Delhi



SAREGAMA INDIA LIMITED

CIN : L22213WB1946PLC014346
Regd. Office: 33, Jessore Road, Dum Dum, Kolkata, West Bengal, India - 700028.
Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com,
Web: www.saregama.com

NOTICE OF THE 79th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the Seventy Ninth Annual General Meeting ('AGM') of the Members of Saregama India Limited ('the Company') is scheduled to be held on **Tuesday, 15th September, 2026 at 12:30 P.M. IST** through Video Conferencing / Other Audio-Visual Means ('VC/OAVM') facility in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), without the need of any physical presence of the Members, to transact the businesses, as set out in the Notice of 79th AGM of the Company.
- In compliance with the aforesaid Circulars, the Company has sent electronic copies of the Integrated Annual Report along with the Notice of the AGM, including the necessary instructions for attending the AGM through Video Conferencing /Other Audio-Visual Means ('VC/OAVM') for and e-voting, on **Monday, 24th August, 2026**, to those Members whose email addresses are registered with the Company, National Securities Depository Limited ('NSDL'), Central Depository Services (India) Limited ('CDSL') (collectively, the 'Depositories'), and/or MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent ('RTA'). The dispatch of the Notice of the AGM to the Members has been completed. Further, a letter is also being sent through post to those Members whose email addresses are not registered with the Company/ RTA database. Accordingly, we are providing the web-link through which the Integrated Annual Report of the Company for Financial Year 2025-26 can be accessed.
- The Notice of 79th AGM along with Integrated Annual Report for the Financial Year 2025-26, is also available on the website of the Company at www.saregama.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.
- The Company has engaged the services of NSDL as the agency for providing e-voting facility (both Remote e-voting system as well as e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through e-voting facility. The Remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9.00 a.m. IST on Saturday, 12 th September, 2026
End of remote e-voting	Upto 5.00 p.m. IST on Monday, 14 th September, 2026

The remote e-voting facility shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter. The facility of electronic voting shall also be made available during the AGM to the Members attending the same, if they have not cast their votes by remote e-voting facility. Members who have already cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM; however, they shall neither be entitled to cast their votes again at the AGM nor be allowed to change their votes.

- The Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on **Tuesday, 8th September, 2026 ('cut-off date')** only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.
- Any person, becoming a Member of the Company after the dispatch of AGM notice and holding shares as on the Cut-off date, can access the AGM related documents on the aforementioned websites and may obtain the User ID and password by sending a request to evoting@nsdl.com to cast their votes through remote e-voting or e-voting at the Meeting by following the instructions provided in the Notice of AGM.
- Detailed Instructions on the process of e-voting and joining the virtual meeting, including the manner in which members holding shares in physical mode or who have not registered their e-mail address can cast their vote through Remote E-voting or e-voting at the Meeting are provided in the Notice of AGM.
- Members who would like to express any views, or, ask question(s) during the AGM may do so, in advance by sending in writing their views or questions, as may be, along with their name, DP ID and Client ID number/folio number, email ID, mobile number, to reach the Company's email address at silagm2026@rpsg.in latest by **Tuesday, 8th September, 2026 by 05:00 P.M. IST**.
- In case of any query and/or grievance relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com or evoting@nsdl.com, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra -400 051.

For Saregama India Limited

Dated : 25th August, 2026
Place : Mumbai

Nayan Kumar Misra
Company Secretary



BRAINBEES SOLUTIONS LIMITED

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrahb Hall, Tadiwala Road, Pune 411 001, Maharashtra, India

Contact No.: +91-8482989157 E-mail ID: companysecretary@firstcry.com
Website: www.firstcry.com CIN: L51100PN2010PLC136340

INFORMATION REGARDING THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of Brainbees Solutions Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Tuesday, September 22, 2026 at 04:00 P.M. (IST) to transact the businesses as set out in the Notice convening the AGM ("AGM Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 alongwith other relevant circulars in this regard, issued by the Ministry of Corporate Affairs ("MCA Circulars").

Further, in accordance with the aforesaid MCA Circulars and Circulars issued by the Securities and Exchange Board of India, from time to time, electronic copy of the AGM Notice along with the Annual Report for the financial year 2025-26 will be sent in due course, to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents ("Registrar" or "RTA")/ Depository Participants ("DPs"). The AGM Notice along with the Annual Report for the financial year 2025-26 will also be made available on the website of the Company at www.firstcry.com, website of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com, and BSE Limited at www.bseindia.com, website of National Securities Depository Limited at www.evoting.nsdl.com and website of RTA i.e., MUFG Intime India Private Limited ("MUFG Intime") at <https://in.mpmis.mufg.com/>.

The Company shall send physical copy of the AGM Notice along with the Annual Report for the financial year 2025-26 to those Members who request for the same at companysecretary@firstcry.com mentioning their Folio Number/ DP ID & Client ID.

Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Board has not recommended any dividend on the equity shares of the Company for the financial year ended March 31, 2026.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the AGM Notice through electronic voting system ("e-voting"). The manner of e-voting, including e-voting facility that can be accessed remotely ("remote e-voting") by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address, will be provided in the AGM Notice. Members attending the AGM who have not casted vote(s) through remote e-voting will be able to vote electronically during the AGM.

Manner of registering/ updating e-mail address:

Members who have not registered their e-mail address with the Company/DPs/ RTA are requested to follow the process mentioned below for registering their e-mail address in order to receive the AGM Notice and Annual Report electronically:

Members holding share(s) in physical mode: By registering e-mail address with MUFG Intime India Private Limited i.e. RTA. Click the link on their web site <https://in.mpmis.mufg.com/> at the 'Investor Services' tab, choose the 'Email Registration' heading and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio No., PAN, Mobile Number, e-mail ID etc. In case of any query, a Member may send an e-mail to MUFG Intime India Private Limited at Investor.helpdesk@in.mpmis.mufg.com.

Members holding share(s) in electronic mode: By registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of
Brainbees Solutions Limited

Sd/-

Mandar Joshi

Company Secretary & Compliance Officer

Indiabulls

Indiabulls Limited
(formerly Yaari Digital Integrated Services Limited)

(CIN: L64200HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog, Vihar, Phase 1, Gurgaon - 122016, Haryana Website: www.indiabulls.com, E-mail: support@indiabulls.com, Tel/Fax: 0124-6685800

PUBLIC NOTICE

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, regarding Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities, Shareholders of Indiabulls Limited (formerly Yaari Digital Integrated Services Limited) who had sold/purchased physical securities prior to deadline of April 01, 2019 and rejected/returned due to deficiency in the documents are hereby informed that:

- The window is open only for transfer deeds for a period of one year from February 05, 2026 till February 04, 2027.
- The shares will be issued only in dematerialized form, subject to successful verification.

Eligible shareholders are requested to contact the Company's RTA:

Kfin Technologies Limited
Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032
Email: enward.ris@kfintech.com
Phone: +91 40 6716 2222 & 18003094001

Shareholders are encouraged to act promptly within the specified timeline to avail of this opportunity.

For Indiabulls Limited
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary

Place: Gurugram
Date: 24-08-2026

Uttam Sugar Mills Limited

[Corporate Identity Number (CIN): L99999UR1993PLC032518]
Regd. Office: Village Litterheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
Tel.: 0120 - 4525000, Website: www.uttamsugar.in, E-mail id: investorrelation@uttamsugar.in

NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

AGM

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 18th September, 2026 at 12:00 noon (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 31st Annual Report along with notice convening the AGM, have already been sent through electronic mode on 24th August, 2026 to all the members whose email IDs are registered with the Company/Depository/ Depository Participants/ Registrar to an issue and Share Transfer Agent ("RTA") in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. Further, pursuant to Regulation 38(1)(b) a letter providing the web-link for accessing the Notice and Annual Report, including the exact path, has also been dispatched on 24th August, 2026 to those Members who have not registered the e-mail address with the Company/Depository/Depository Participants/RTA. The Notice of the 31st AGM and Annual Report is also available on the website of the Company at www.uttamsugar.in, at the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of depository i.e. National Securities Depository Limited at www.evoting.nsdl.com.

E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration

देहरादून

मानसिक स्वास्थ्य, प्रिवेंटिव हेल्थकेयर, स्वस्थ जीवनशैली और जन-जागरूकता बढ़ाने पर हुआ मंथन

उद्याटन सत्र के मंच पर उपस्थित रहे। कार्यक्रम का शुभारंभ अतिथियों द्वारा दीप प्रज्ज्वलन के साथ हुआ। इसके बाद पत्स्य ऑफ पॉजिटिविटी के प्रोजेक्ट डायरेक्टर श्री विशाल कुमारी त्यागी ने स्वागत संबोधन दिया और गणमान्य अतिथियों का अभिनंदन किया गया।

उद्याटन सत्र को संबोधित करते हुए श्रीमती ऋतु खंडेली भूपन ने स्वस्थ समाज के निर्माण के लिए बचपन से ही अनुशासित और अनुशासित जहाँनशीली अग्रणी पर जोर दिया। उन्होंने कहा कि बच्चों में अनुशासन,

हार्वर्ड यूनिवर्सिटी में मोरारी बापू की रामकथा का भावपूर्ण समापन

रूप में विद्या, विनय, निपुणता, गुण और शील प्राप्त होते हैं, जबकि दक्षिण में शब्द, सर्शर, रूप, रस और गंध का बोध मिलता है। बापू ने बताया हमें व्यास पीठ पर पांच वस्तु पर ध्यान रखना चाहिए—रूपाशब्द, देवता, सूर, देवता, स्वर, देवता, लय के देवता और ताल देवता का ध्यान रखना चाहिये। भूल का स्वीकार न करना सबसे बड़ी भूल है। गाते और सुनते बक मिले सुत्रों में हम सावधान रहे देह से और नज़रों से प्रेम करते हैं तो वियोग लगेगा, लेकिन नहीं लगने से प्रेम करते हैं तो वियोग अली लगने देकर रूमी ने कहा है। बापू ने कहा विचारों का भी परिहार न करें। मैं पढ़ने, पढ़ाने नहीं, प्रसाद बाँटने आया हूँ। नाम प्रसाद और हरिप्रसाद वितरित करने आया हूँ। आश्रम में गुरु प्रसाद जानकारों प्रदान करता है।

लापरवाह अफसरों की तय होगी जिम्मेदारी: मुख्य निर्वाचन अधिकारी

सीएम ने स्वयं सहायता समूहों के स्टालों का शुभारंभ किया



आधार व्यक्त किया। महिलाओं ने कहा कि राज्य सरकार की विभिन्न योजनाओं और स्वयं सहायता समूहों के उत्पादों को बाजार उपलब्ध कराने के प्रयासों से उन्हें आजीविका के नए अवसर मिल रहे हैं और वे आर्थिक रूप से आत्मनिर्भर बन रही हैं। उनके द्वारा तैयार स्थानीय उत्पादों को भी व्यापक बाजार और नई पहचान मिल रही है। मुख्यमंत्री ने प्रदेशवासियों को रक्षाबंधन की अग्रिम शुभकामनाएं देते हुए सचिवालय के अधिकारियों एवं कर्मचारियों से इन स्टांलों से खरीदारी को इला स्वागत करने का आह्वान किया। उन्होंने कहा कि

समिट उत्तराखंड 2026 की सफलता के लिए अपनी शुभकामनाएं प्रेषित कीं और स्वास्थ्य एवं वेलनेस के प्रति जागरूकता बढ़ाने की इस पहल की सराहना की। उत्तराखंड सरकार के कैबिनेट मंत्री श्री मदन कौशिक ने भी समिट के लिए अपनी शुभकामनाएं दीं और विशेष वीडियो संदेश के माध्यम से स्वास्थ्य एवं वेलनेस के प्रति व्यापक जन-जागरूकता की आवश्यकता पर जोर दिया।

समिटि के पहले पैन्ल डिस्कशन में कल्याणिक स्वास्थ्य और भावनात्मक कल्याण पर विस्तार से चर्चा हुई। विशेषज्ञों ने इस बात पर जोर दिया कि मानसिक स्वास्थ्य को समग्र स्वास्थ्य के अविभाज्य हिस्से के रूप में देखने की आवश्यकता है। चर्चा के दौरान परिवार, माता-पिता, शिक्षकों और शैक्षणिक संस्थानों की भूमिका पर भी विशेष जोर दिया गया, ताकि कम उम्र से ही नव्यां और युवाओं में भावनात्मक मजबूती विकसित की जा सके और मानसिक स्वास्थ्य से जुड़े विषयों पर खुलकर संवाद का वातावरण तैयार हो।

एसआईआर कार्य में पारदर्शिता एवं शुद्धता के साथ करें नोटिसों की सुनवाई: डीएम

दलों के प्रतिनिधियों के साथ निरंतर बैठक एवं समन्वय बनाए रखें, ताकि एसआईआर प्रक्रिया के संबंध में आवश्यक जानकारी सभी संबंधित पक्षों तक समय पर पहुंच सके। उन्होंने बीएलओ द्वारा किए जा रहे कार्यों की नियमित एवं प्रभावी मॉनिटरिंग करने के भी निर्देश दिए। जिलाधिकारी ने कहा कि अनोमलीज अथवा नो-मैपिंग की स्थिति सामने आने पर मतदाताओं

व्यवस्था सुधारने की बड़ी पहल: टास्क फोर्स गठित,
दैनिक रिपोर्ट के आधार पर होगा समाधान

लोकेशन और फोटो तुरंत संबंधित विभाग को भेजी जाए, ताकि उन्हें तत्काल ठीक किया जा सके। बैठक के दौरान नगर निगम क्षेत्र में कूड़ा डंपिंग साइटों की सफाई और प्रमुख

सड़कों पर हादसों का कारण बन रहे गड्डों को प्राथमिकता के आधार पर तत्काल रिपेयर करने के निर्देश दिए गए हैं।

जनस्वास्थ्य से खिलवाड़ रोकने के लिए गोदामों, किराना दुकानों, मिठाई की दुकानों, होटलों और द्राबों में खाद्य सामग्री की गुणवत्ता की निगरानी बढ़ाने के आदेश जारी किए गए हैं। इसके अतिरिक्त, स्लम और इंडस्ट्रियल क्षेत्रों में बज्जियों चोरी रोकने के लिए सघन चेकिंग अभियान चलाने के निर्देश दिए गए हैं। जिलाधिकारी ने कहा कि सरकार की जनकल्याणकारी योजनाओं (आयुष्मान व राशन कार्ड) का लाभ हर पात्र व्यक्ति तक पहुंचना चाहिए।

खटीमा में कैंटाबिल के नए स्टोर का शुभारंभ

स्टोर में आधुनिक डिजाइनों, आकर्षक रंगों और विविध स्टाइल के परिधानों को शामिल किया गया है। कैटाबिल रिटेल इंडिया लिमिटेड के निदेशिका दीपक बंसल ने नए स्टोर के शुभारंभ पर प्रसन्नता व्यक्त करते हुए कहा कि खरीदी में पुरुषों और महिलाओं के लिए नए स्टोर की शुरुआत कैटाबिल की विस्तार यात्रा में एक महत्वपूर्ण कदम है। उन्होंने कहा कि मिड-प्रोमियम सेगमेंट में कैटाबिल को ग्राहकों का लगातार अच्छी प्रतिक्रिया मिल रही है। खरीदी स्टोर में ग्राहकों को फैशन-फॉरवर्ड परिधानों के साथ स्टाइलिश एक्सेसरीज की विस्तृत श्रृंखला उपलब्ध कराई जाएगी। कैटाबिल ने लगातार लेटेस्ट स्टाइल के साथ प्रीमियम पैकेड दिए हैं, जो बदलते फैशन माहौल को दिखते हैं। ब्रांड क्लासिक और स्टाइलिश कपड़ों की लगातार नई रेंज तैयार करने के साथ-साथ कस्टमर्स को बेमिसाल फैशन एक्सपीरियंस देने के लिए प्रतिबद्ध है।

स्टाइलिश एक्सेसरीज की विस्तृत श्रृंखला उपलब्ध कराई जाएगी। कैटाबिल ने लगातार लेटेस्ट स्टाइल के साथ प्रीमियम कपड़े दिए हैं, जो बदलते फैशन माहौल को दिखते हैं। ब्रांड क्लासिक और स्टाइलिश कपड़ों की लगातार नई रेंज तैयार करने के साथ-साथ कस्टमर्स को बेमिसाल फैशन एक्सपीरियंस देने के लिए प्रतिबद्ध है।

के साथ करें नोटिसों की सुनवाई: डीएम

निर्देश दिए कि वे मतदाताओं को एसआईआर प्रक्रिया, नोटिस की स्थिति, सुनवाई की प्रक्रिया तथा आवश्यक अभिलेखों के संबंध में स्पष्ट एवं सही जानकारी उपलब्ध कराएं।

उन्होंने कहा कि किसी भी मतदाता को प्रक्रिया को लेकर अनावश्यक भ्रम अथवा असुविधा न हो, इसका विशेष ध्यान रखा जाये। उन्होंने दावे एवं अप्रतिपत्तियों का निष्पक्ष, पारदर्शी एवं समयबद्ध निस्तराण सुनिश्चित करने के निर्देश देते हुए कहा कि पूरी प्रक्रिया में भारत निर्वाचन आयोग के निर्धारित दिशा-निर्देशों का अक्षरशः अनुपालन किया जाए। उन्होंने अधिकारियों को एसआईआर में पारदर्शिता, सुदृढ़ता एवं समयबद्धता बनाए रखने के निर्देश दिए।

**हल: टास्क फोर्स गठित,
पर होगा समाधान**

महासभा की कार्यकारिणी की विस्तार किया गया। इस दौरान नए प्राधिकांरियों का फूल-मालाओं से स्वागत किया गया। महासभा के राष्ट्रीय अध्यक्ष अशोक मेहता की मौजूदगी में प्रदेश अध्यक्ष सुनील सेठी ने पार्षद हरविंद सिंह विक्की को प्रदेश महांंत्री, सतनाम सिंह को प्रदेश

कायाध्वज, मनोज महत को प्रदेश
उपाध्यक्ष, अजय अनेजा और वरुण
भायिया को प्रदेश सचिव को
जिम्मेदारी सौंपी। प्रदेश अध्यक्ष ने
कहा कि समाजसेवा में प्रयासरत
व्यक्तियों को संगठन में जोड़कर
समाज का विकास करना ही हमारा
लक्ष्य है। कहा कि जिले, हर शहर,
हर वार्ड बूथ तक कार्यकारिणी बनाई
जाएगी, ताकि एक ऐसा संगठन तैयार
हो जो सर्वधर्म सम्मान सब समाज के
साथ खुदा होकर सभी के हितों
के लिए कार्य करे।

प्रत्येक पर्वतीय गांव तक सुदृढ़ स्वास्थ्य एवं शिक्षा

अवसरचना का पहुघ सुनाञ्चत करना जरुरा: अग्रवाल

उप शहरी विकास, अनुश्रवण एवं मूल्यवर्धन तथा डेटा एनालिटिक्स पर कार्य किया जा रहा है। उन्होंने कहा कि आयोग मुख्यमंत्री पुष्कर सिंह धामी के दूरदर्शी मार्गदर्शन तथा प्रधानमंत्री के 'विकसित भारत-2047' के राष्ट्रीय संकल्प के अनुरूप राज्य की नीति-निर्माण प्रक्रिया को साक्ष्य-आधारित एवं परिणाम-केन्द्रित बनाने की दिशा में महत्वपूर्ण भूमिका निभा रहा है। श्री अमरपाल ने कहा कि अर्थव्यवस्था एवं कौशल विकास के तहत उत्तराखण्ड बायोएनर्जी नीति 2026, वन पंचायत नियमावली 2026 तथा सहकारिता नीति 2026 के प्राप्ति पर कार्य किया

जा रहा है। एनआईआईटी फाउंडेशन के सहयोग से विभिन्न संस्थानों में प्युचर स्किल्स एवं डिजिटल कौशल विकास, नैसर्गिक संसाधनों के सहयोग से 119 राज्य महाविद्यालयों में एम्प्लॉयबिलिटी स्किल्स, प्रमुख संगठित खरीदारों के माध्यम से किसानों की बाजार पहुंच का सुदृढीकरण तथा ओवरसीज प्लेसमेंट सेल की रूपरेखा तैयार करने पर भी कार्य किया जा रहा है।

3 वीर अर्जुन, देहरादून, 25 अगस्त, 2026

रोपवे परियोजनाओं की धीमी प्रगति पर मुख्यमंत्री ने जताई नाराजगी

है धामी ने सोमवार को मुख्यमंत्री राजनाथ को प्रगति को समीक्षा के लक्ष्य थ्यक को । उन्होंने कार्यदायिका निर्देश देते हुए कहा कि राज्य परिषद राजनाथों के कार्य धरतल पर बधित कार्यदायिका संस्थाओं को 15 दिनों में प्रगति रिपोर्ट मुख्य सचिव को भेजेंगे कहा कि वे जल्द ही इन कार्यदायिका । उन्होंने स्पष्ट किया कि अनावश्यक विलम्ब स्वीकार्य नहीं है कार्य कार्य को प्रगति सुनिश्चित करियों को निर्देश दिए कि वे अपने राज्य के परियोजनाओं को निर्धारित के के साथ लगातार संपर्क और

समाधान दिवस पर जिलाधिकारी ने किया

याओं का समाधान
 समस्याओं का त्वरित, पारदर्शी
 करने के उद्देश्य से सोमार को
 आशीष चैदान की अध्यक्षता में
 गया। जनसुनवाई में पहुंचे 140
 नमने से अधिकांश शिकायतों का
 ण कर दिया। शेष प्रकरणों पर
 श्रित समयावधि के भीतर कार्रवाई
 जनसुनवाई के दौरान मुख्य रूप
 जलभराव, विधवा पेंशन में ठगी,
 कार्यों में देरी से जुड़े मामले छाप
 शिकायत पर प्रशासन ने सख्त

वीर अर्जुन
वर्गीकृत विज्ञापन
Change of Name

Saroj Bala D/o Nirmal Ram
W/o Inderjeet Singh R/o 54/E
Vasant Vihar Enclave Mandi
Marg Dehradun G F
Uttarakhand-248001 have
changed my name to
Simranjeet Kaur. **C-41283**
hitherto known as Bhagathi
Devi W/o Govind Singh
residing at Fulaiya, Khatima
Udhm Singh Nagar
Uttarakhand-262308, have
changed my name and shall
hereafter be known as
Bhagathi Devi. **C-41283**
hitherto known as Meerab
Devi W/o Sujan Singh residing
at Nagala, Nanakmatta
District Sitarganj, Udhm
Singh Nagar, Uttarakhand
262311, have changed my
name and shall hereafter
be known as Motima Devi. **C-41283**
hitherto known as D
Shamshad Ali S/o Mohammad
Navi R/o Post Sultanpur Patt
Village Kanura Udhm Singh
Nagar Uttarakhand-262401
have changed my name and
shall hereafter be known as
Shamshad Ali. **C-41284**
hitherto known as Kasmira
Devi W/o Narayn Singh, R/o
21, Kafalodi, Malai, Kafloori
Kamoli, Malai, Uttarakhand
246487, have changed my
name and shall hereafter
be known as Uma Devi. **C-41284**

मिल्स लिमिटेड
ईपिन: L99999UR1993PLC032518]
लिखावटेकी, हाताळी रुकवी,
उपरावले - 247667
ईमेल: www.uttamsugar.in,
correlation@uttamsugar.in
और रिचॉर्ड सिंधी की सूचना

आपकी वार्मिन्ग नोटिफिकेशन ("एचयूए") शुक्रवार,
मार्च १५, २०२३ को। वीडियो कॉन्फ्रेंसिंग / ऑनलाइन
मार्च १५ को एचयूए की सूचना में विवरित व्यवसायी को
आपकी सूचना में विवरित कार्यवाही का निष्पत्ती
द्वारे, एचयूए नोटिफिकेशन की सूचना के साथ,
आपके वरिष्ठ हस्ताक्षर पट्टे (ऑथरीटी) के साथ,
आपने ०३ इंडस्ट्रियल मॉड्यूल को ऑथरीटी मार्च १५
को एचयूए नोटिफिकेशन को ऑथरीटी मार्च १५
सहसरी ने कानून/विश्वविद्यालय / विश्वविद्यालय
की नवीन किताब है, उन्हें सूचना और वार्मिन्ग नोटिफिकेशन
की सूचना पट्टे पर २४ मार्च २०२३ को भेजा जा
आपकी वरिष्ठाद www.uttamsugar.in स्टिक
seindia.com किंगम रजिस्ट्रार लिस्ट एक्सेसरी को
किस विश्वविद्यालयी अर्थात् नमोदित विश्वविद्यालयी
वोटिंग नोटिफिकेशन की आप पर उपलब्ध है।

[illegible]