

**VERTOZ LIMITED****CIN:** L74120MH2012PLC226823**Regd. Office.:** 602, Avior Nirmal Galaxy,
LBS Marg Mulund (W),
Mumbai - 400080, India**Corp. Office:** A101, Bldg No. 8,
Plot no. 3, Mindspace - Airoli (E),
Opp. Airoli Railway Station,
Navi Mumbai - 400708, India**t:** +91 22 6142 6030**e:** corp@vertoz.com**w:** www.vertoz.com

08th September 2026

The Manager – Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: VERTOZ**Series: EQ****ISIN: INE188Y01031**

Sub: Newspaper Advertisement for completion of dispatch of Notice convening 15th Annual General Meeting along with Annual Report for the FY 2025-2026.

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of advertisement published on 08th September, 2026 in relation to completion of dispatch of Notice convening the 15th Annual General Meeting along with Annual Report for the Financial Year 2025-2026 Members of the Company in the following Newspapers:

- Financial Express (English Language National Daily Newspaper – All Editions)
- Lakshadeep (Marathi Language Daily Newspaper – Mumbai Edition)

The above information is also made available on the Company's website <https://www.vertoz.com/ir/>.

This is for your information and records.

Thanking you,

Yours Faithfully,

For VertoZ Limited

(Formerly known as VertoZ Advertising Limited)

Nupur Joshi

Company Secretary & Compliance Officer

Membership No: A43768

Encl: A/a



CIN : L72200MH1995PLC093130

78, Ratnayot Industrial Estate, Itra Lane, Vile Parle (West), Mumbai - 400056.

Tel: 022-66889900 E-mail: investor@dynacons.com, Website: www.dynacons.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1. Notice is hereby given that the 31st Annual General Meeting ("the AGM") of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable MCA and SEBI Circulars, to transact the Ordinary and Special Business set out in the AGM Notice dated September 02, 2026. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for FY: 2025-2026 also containing Notice of the AGM has been dispatched by e-mail on Monday, September 07, 2026, to all the Members whose email addresses are registered with the Company/Depository Participant(s). In compliance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter is also being sent to those members whose email addresses are not registered, providing weblink where the Annual Report along with AGM notice for FY: 2025-26 can be accessed.

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. at info@bigshareonline.com for receiving the Annual Report for FY: 2025-2026 also containing Notice of the AGM.

4. In terms of provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modifications] or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, members holding shares either in physical form or in dematerialized form, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Wednesday, September 23, 2026**, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the members are informed that:

i. All the Ordinary and Special Resolutions as set in the Notice dated September 02, 2026 may be transacted through electronic means by e-voting.

ii. The date of completion of dispatch of Annual Report for FY: 2025-2026 also containing Notice of the AGM by electronic mode: **Monday, September 07, 2026**

iii. The date and time of commencement of remote e-voting: **Friday, September 25, 2026 (9:00 A.M. IST)**

iv. The date and time of end of remote e-voting: **Tuesday, September 29, 2026 (5:00 P.M. IST)**

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Wednesday, September 23, 2026.**

vi. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. September 23, 2026, may obtain login id and password by sending a request www.evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

viii. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.

ix. Information and instruction relating to e-voting have been provide din the AGM notice which have been sent to the members through e-mail. The login credential used for e-voting should be used for attending the AGM through VCOAVM.

x. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2026, being cut-off date.

xi. Mr. Hemant Shetty, (FCS No.2827), Designated Partner of HSPN&Associates LLP, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

xii. Member may note that the Notice of the AGM and Annual Report for FY: 2025-2026 are available on the Company's website at www.dynacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting@nsdl.com. For e-voting queries, contact NSDL at evoting@nsdl.com or refer to FAQs on www.evoting@nsdl.com.

xiii. Contact details of the person responsible to address the grievances connected with e-voting: National Securities Depository Limited (NSDL), Pratiksha Pkwa, Executive, 3rd Floor, Naman Chamber, Plot C-32, G-BLOCK, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, Tel No.: 022 - 48867000 Email: evoting@nsdl.com

xiv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of ensuring Annual General Meeting.

xv. Manner of registering mandate for receiving Dividend. Members are requested to register update their complete bank details.

a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and

b) With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or investor@bigshareonline.com or info@bigshareonline.com, by submitting copy of signed request letter and required documents.

By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Pooja Patwa
Company Secretary & Compliance Officer

Place: Mumbai

Date: 07/09/2026

RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLC025871

Registered office: 3rd Floor, 1-89/3-4, Raghuma Towers,

Hi-Tech City Road, Madhapur, Hyderabad, Telangana,

India - 500081, Email: csresponseinfo@gmail.com;website: www.responseinformatictd.com;

Notice of 29th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice.

The dispatch of the Notice of AGM along with Annual Report 2025-26 through emails has been completed on September 05, 2026 whose email addresses are registered with Company/Depository Participant. The meeting shall be conducted without physical presences in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regards, and the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 03, 2024 and other relevant circular issued by Securities and Exchange Board of India ("SEBI") from time to time in this regards.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CI/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the FY: 2025-26 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participant(s) (DPs). The aforesaid documents are also available on the website of the Company at <https://www.responseinformatictd.com/wp-content/uploads/2026/09/Annual-Report.pdf> and of the Stock Exchange at www.bseindia.com and the AGM Notice is also disseminated on the website of CDLS (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VCOAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 22, 2026), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDLS ("remote e-voting").

Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting.

ii. The remote e-voting shall commence on Friday, September 25, 2026 (9:00 A.M.);

iii. The remote e-voting shall end on Monday, September 28, 2026 (5:00 P.M.)

iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 22, 2026;

v. Remote e-voting module will be disabled after 5:00 p.m. on September 28, 2026.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 22, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDLS for e-voting, then the existing user ID and password can be used for casting their vote.

Members may note that: a) The remote e-voting module shall be disabled by CDLS beyond 5:00 p.m. on September 28, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be able to vote through e-voting system available during AGM. c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at <https://www.aarthiconsultants.com> to receive copies of the Annual Report 2025-26 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDLS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call toll free no. 1800 2109911.

Place: Hyderabad Sd/- Ashwini Mangalampalle Company Secretary

Date: September 07, 2026 For Response Informatics Limited



AMEENJI RUBBER LIMITED

Registered Office: 5-5-65/1/A, F-14, S.A Trade Centre First Floor,

Ranigunj, Secunderabad, Telangana, India, 500003

CIN: L25206TG2006PLC051204 | Website: www.ameenji.com |Email: cs@ameenji.com

NOTICE OF THE 20th (TWENTIETH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 20th (Twentieth) Annual General Meeting ("AGM/ Meeting") of Ameenji Rubber Limited ("the Company / your Company") will be held on Wednesday September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No.20/2020 dated 8th April 2020, 13th April 2020, 05th May 2020, 15th June, 2020, 23rd June, 2021, 8th December, 2021, 5th May 2022 and 28th December, 2022, read with subsequent circulars issued from time to time, including the latest General Circular No. 03/2025 dated 22nd September 2025 (collectively, the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and the subsequent circulars issued in this regard, including the latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 03rd October, 2024 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-PoD2/II/3762/2026 dated 30th January 2026 issued by SEBI (collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. The Company has sent the Notice of 20th AGM and the Annual Report for the financial year 2025-26 via email on Monday, September 07, 2026 to those Members whose email IDs are registered with the Company / RTA / Depository Participant(s) (DPs) in accordance with aforementioned Circulars.

The Notice of 20th AGM and the Annual Report are also available at:

i. Company's website at www.ameenji.com

ii. Website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

iii. Website of Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited ("RTA/ Bigshare") at <https://vote.bigshareonline.com/>

3. The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to cs@ameenji.com asking for the same.

4. The Board of Directors has appointed Mr. Abhinash Giri (CP No. 28972), Proprietor of M/s. Abhinash Giri & Co., Company Secretaries, as the Scrutinizer to scrutinize the e-voting process during the AGM and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed.

5. Instructions for remote e-voting and e-voting at the AGM:

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 20th AGM using electronic voting system (e-voting) provided by Bigshare Services Private Limited. Shareholders have option to cast their vote using the remote e-voting or e-voting during the AGM. The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 20th AGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is Wednesday, September 23, 2026.

Commencement of remote e-voting:	09:00 A.M. (IST) on Saturday, September 26, 2026
End of remote e-voting:	05:00 P.M. (IST) on Tuesday, September 29, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Bigshare Services Private Limited upon expiry of the aforesaid period.

The members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

6. A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Wednesday, September 23, 2026 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through iVote.

7. Members who have not registered / updated their email address(es) with the Company/ Depository Participant(s) are requested to register / update their e-mail addresses with their Depository Participant.s

8. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as on the cut-off date, i.e., Wednesday, September 23, 2026, may obtain the Login ID and password by accessing the **Bigshare Investor Login Portal** at <https://www.bigshareonline.com/Investorlogin.aspx>. However, if such person is already registered with **Bigshare Services Private Limited** for remote e-voting, the existing User ID and password may be used for casting the vote.

9. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email at ivote@bigshareonline.com or call at: 022-62638338.

Members responsible to address the grievances connected with facility for voting by electronic means:

Srinivasan Chakravathi

Company Secretary & Compliance Officer

Email: cs@ameenji.com

Contact No.: +91-040-40044006

11. Members are requested to carefully read all the Notes set out in the Notice of 20th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By order of the Board of Directors
of Ameenji Rubber Limited

Sd/-

Mufaddal Najmuddin Deesawala

Managing Director

DIN: 02243284

Date: Hyderabad

Date: September 07, 2026

VERTOZ

VERTOZ LIMITED (Formerly known as Vertoz Advertising Limited)

Registered Office: 602, Aior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg,

Mulund (West), Mumbai, Maharashtra, India - 400 080

Corporate Office: A 101, First floor, Building No. 8, Plot No. 03, Mindspace Airoli (E), Opp. Airoli

Railway Station, Nav Mumbai 400708

Corporate Identity Number: L74120MH2012PLC226823

Tel: +91 22 6142 6030; Fax: +91 22 6142 6061

Website: www.vertoz.com | Email: compliance@vertoz.comNOTICE OF THE 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS AND DETAILS OF REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

Dear Member(s),

1. Notice is hereby given that the 15th (Fifteenth) Annual General Meeting of the Company ("15th AGM") will be convened on **Tuesday, 29th September, 2026 at 04.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, the said 15th AGM is in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed 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, General Circular Nos. 09/2024, 9/2023, 14/2020, 17/2020, 20/2020, issued by Ministry of Corporate Affairs ("MCA") (collectively known as "MCA Circulars") and Circular dated October 3, 2024 read with Circulars dated October 7, 2023, May 12, 2020, January 15, 2021, May 13, 2022, January 15, 2021, May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue.

2. The Company has duly completed dispatch of Electronic copies of Notice of the 15th Annual General Meeting and the Integrated Annual Report for the Financial Year 2025-2026, including the audited financial statements for the year ended 31st March 2026 [hereinafter referred to as the "Annual Report"], via electronic mail to all Members whose email addresses are registered either with the Company or with their respective Depository Participant(s) ("Depositories") as of the cut-off date, being 22nd September 2025, in strict compliance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 15th AGM through VCOAVM facility only. Detailed instructions pertaining to the procedure for joining the 15th AGM as well as modalities for remote electronic voting and casting votes during the AGM through the e-voting system, are enumerated in the Notice of the 15th AGM. Members participating through the "VCOAVM facility" shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Notice of the 15th AGM and the Annual Report will also be available on the website of the Company i.e. <https://vertoz.com/shareholders-meetings/>, the website of Stock Exchange where the Shares of the Company are listed i.e. NSE Limited at <https://www.nseindia.com> and the website of KFin Technologies Limited (KFinTech) at <https://www.kfintech.com>.

3. The Company is providing remote e-voting facility ("remote e-voting") through KFin Technologies Limited ("KFin Tech") to all its members, to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through E-Voting system during the Annual General Meeting ("e-voting"). The Board of Directors of the Company has fixed **Tuesday, 22nd September 2026 as the cut-off date for the purpose of entitlement to avail the facility of remote e-voting before the Annual General Meeting or e-voting during the Annual General Meeting**.

4. Detailed procedure for remote e-voting/ e-voting and joining AGM is provided in the Notice of the AGM.

i. The remote e-voting shall commence on **Saturday, 29th September 2026 at 09.00 a.m. (IST) and ends on Monday, 28th September 2026 at 05.00 p.m. (IST)**. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 28th September 2026 and the same shall be disabled by the KFinTech thereafter.

ii. Any person who acquires the Shares of the Company becomes the Shareholder after dispatch of the Notice of AGM and holding Share as on cut-off (i.e. 22nd September, 2026) should follow the same procedure for E-Voting as mentioned in the Notice.

iii. Members may note that once the vote on a Resolution is cast by the Members, they shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.

iv. The procedure of electronic voting is available in the notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section available at <https://evoting.kfintech.com> or call on toll free no. 1-800-3454001 or send a request at evoting@kfintech.com

v. Members are carefully requested to read all the notes set out in the AGM Notice and all the particular instructions for joining the AGM as well as the manner of casting of votes through E-Voting or E-Voting at the AGM.

*The cut-off date mentioned in the pre-AGM Notice dispatch was inadvertently stated as September 25, 2026, instead of September 22, 2026. The correct cut-off date is September 22, 2026.

By the Order of the Board
For Vertoz Limited

(Formerly known as Vertoz Advertising Limited)

Sd/-

Nupur Joshi

Company Secretary & Compliance Officer

Membership No: A43788

Place: Mumbai

Date: 08th September 2026

PANTHAORA LIMITED

(Formerly known as JMG Corporation Limited)

CIN: L55101DL1989PLC362504

Registered Office: 574, 2nd Floor, Main Road, Chirag Delhi,

New Delhi - 110017

Email: compliance@panthaora.com Phone: +91-9828055302

NOTICE

NOTICE is hereby given that the

विदर्भात ४० लाख हेक्टरवरील पिके संकटात; अमेरिकेत मियामी विमानतळावर मालवाहू विमानाला अपघात; पाच जणांचा मृत्यू

ऑगस्टमध्ये ५८ टक्के पावसाची तूट

अमरावती, दि. ७: पावसाचे उशिरा आगमन, सुरवातीची अनिश्चिंतता, काही भागांत अतिवृष्टी, दुबार-तिबार पेणेणी आणि आता ऐन पीकवाढीच्या काळात पडलेला दीर्घ कोरडा खंड, यामुळे यंदाचा मॉन्सून पश्चिम विदर्भातील शेतकऱ्यांसाठी कृषी आणीबाणीच्या उंबरठ्यावर पोहोचला आहे. यवतमाळ, अमरावती, अकोला, वाशीम, बुलडाणा आणि वर्धा या सहा जिल्ह्यांतील सुमारे ४० लाख हेक्टरवरील कापूस, सोयाबीन, तूर आणि अन्य खरीप पिके उत्पादन संकटात सापडली आहेत.

ऑगस्टमध्ये पावसाची मोठी तूट ऑगस्टमध्ये विदर्भात सरासरी २९७.१ मिलिमीटर पावसाची अपेक्षा असताना प्रत्यक्षात केवळ १२४.५ मिलिमीटर पाऊस झाला. त्यामुळे तब्बल ५८ टक्के पावसाची तूट नोंदली गेली. जिल्हानिहाय परिस्थितीही गंभीर आहे. हवामान बदलाचे चौफेर संकट हवामान बदलामुळे एकाच हंगाम त अतिवृष्टी, दीर्घ कोरडा खंड, अचानक मुसळधार पाऊस आणि वादते तापमान अशी चारही संकटे शेतकऱ्यांसमोर उभी राहत आहेत. त्यामुळे पारंपरिक पर्जन्यमानाच्या आकडेवारीपेक्षा प्रत्यक्ष शेतातील परिस्थितीचे मूल्यांकन करण्याची गरज निर्माण झाली आहे. पश्चिम विदर्भातील परिस्थितीचे तालुकानिहाय वैज्ञानिक मूल्यांकन करून पात्र भागात दुष्काळ जाहीर करावा, अशी मागणी तिवारी यांनी केली

आहे. तसेच ४० लाख हेक्टरवरील पिकांचे तातडीने सर्वेक्षण करून हेक्टरी किमान ५० हजार रुपयांची विशेष मदत द्यावी, अशीही मागणी आहे. कर्जवसुलीला संरक्षण, पीकविम्याचे दावे तातडीने निकाली काढणे, कापूस-सोयाबीन-तुरीची हम भावाने सरकारी खरेदी आणि जलसुरक्षेसाठी विशेष उपाययोजना करण्याची मागणीही त्यांनी केली आहे. ओलावा संपत चालला कापूस सध्या पाते, फुले आणि बोंडे धरण्याच्या अवस्थेत आहे. सोयाबीन फ ुलора आणि शेंगा भरण्याच्या टप्प्यात असून, तुरीच्या वाढीवरही कोरड्या हवामानाचा परिणाम होण्याची शक्यता आहे. या काळात जमिनीतील ओलावा कमी झाल्याने उत्पाद जुलैमध्ये काही भागांत झालेले कमी दिसत असली, तरी शेती केवळ हंगामातील एकूण पावसावर नव्हे, तर सध्याच्या जमिनीतील ओलाव्यावर अवलंबून असते, असे शेतकरी नेते किशोर तिवारी यांनी म्हटले आहे.

पावसाची तूट कुठे ?

अकोला – ८४ टक्के
अमरावती – ८२ टक्के
यवतमाळ – ७८ टक्के
वर्धा – ७३ टक्के
वाशीम – ७१ टक्के
बुलडाणा – ६१ टक्के

वॉशिंग्टन, दि. ७: अमेरिकेतील मियामी आंतरराष्ट्रीय विमानतळावर रविवारी अमेझॉनचे मालवाहू विमान धावपट्टीवरून घसरून बाहेर गेले आणि या विमानाने अनेक वाहनांना धडक दिल्यानंतर त्याला आग लागली. या दुर्घटनेत किमान पाच जणांचा मृत्यू झाला असून, तीन जण गंभीर जखमी झाले आहेत. अन्य दोन जणांनाही रुग्णालयात दाखल करण्यात आले आहे..

मियामीच्या अधिकाऱ्यांनी सांगितले की, हे विमान स्थानिक वेळेनुसार दुपारी सुमारे २ वाजता धावपट्टीवरून बाहेर गेले. मृत्यू झालेल्या व्यक्ती विमानातील प्रवासी होत्या की विमानाने धडक दिलेल्या वाहनांमध्ये होत्या, हे अद्याप स्पष्ट झालेले नाही. हे विमान पोर्तो रिकोच्या सॅन जुआन येथून मियामीला पोहोचले होते. दुर्घटनेनंतर आकाशात काळ्या धुराचे लोट पसरले. मियामी-डेड रेस्व्यू कायस्ते प्रमुख रे जदल्लाह यांनी सांगितले की, विमानाच्या कॉकपिटम ध्ये पायलट आणि सहपायलट



अडकले होते. काही जण कारमध्येही अडकले होते. तर आणखी एक व्यक्ती वाहनाखाली दबली होती. दुर्घटनेनंतर ट्रॅकिंग वेबसाइटच्या माहितीनुसार, रविवारी दुपारनंतर विमानतळावरील उड्डाणे काही तासांसाठी थांबवण्यात आली. विमानातून इंधनाची गळतीही होत होती. दुर्घटनेनंतर अनेक तास अग्निशमन दलाचे जवान ही गळती नियंत्रणात आणण्यासाठी प्रयत्न करत होते.

अपघातानंतर प्राइम एअरचे विमान रस्त्याच्या कडेला जाऊन थांबले. तेथे दोन मोठे ट्रकही उभे होते. घटनास्थळावरील छायाचित्रांम ध्ये विमान पोटाच्या भागावर पडलेले

दिसत होते. आग लागूनही विमानाचा बहुतांश भाग सुरक्षित राहिला. फ्लाइट ट्रॅकिंग वेबसाइटच्या माहितीनुसार, रविवारी दुपारनंतर विमानतळावरील सुमारे २५० उड्डाणांना विलंब झाला. हे विमान ३२ वर्षे जुने बोईंग ७६७ होते. सुरवातीला या विमानाची निर्मिती प्रवासी वाहतुकीसाठी करण्यात आली होती. दोन दशकांहून अधिक काळ ते अनेक विमान कंपन्यांसाठी प्रवासी विमान म्हणून कार्यरत होते. २०१५ म ध्ये त्याचे रूपांतर मालवाहू विमानात करण्यात आले. ही उड्डाणसेवा उत्तर कॅरोलिनास्थित कार्गो कंपनी २१ एअरने चालवली होती.

वर्धा जिल्ह्यातील ८ गावांना हक्काची रमशानभूमी नाही

तालुक्यातील आठ गावांमध्ये अंत्यसंस्कारासाठी कायमस्वरूपी जागाच निश्चित करण्यात आलेली नाही. त्यामुळे या गावांमध्ये रम शानभूमीचे शेड किंवा आवश्यक सुविधा उभारण्याचा प्रश्नही निर्माण होत नाही. पावसाळ्यात एखाद्या व्यक्तीचा मृत्यू झाल्यास अंत्यसंस्कारासाठी जागा आणि योग्य व्यवहार उपलब्ध करून देणे गावकऱ्यांसाठी मोठे आव्हान ठरत आहे.

निधी मंजूर, मात्र खर्चासाठी जागेचा पेच
धक्कादायक बाब म्हणजे, या आठ गावांपैकी काही ग्रामपंचायतींना रमशानभूमीच्या शेडसाठी शासनाकडून निधी मंजूर झाल्याची माहिती आहे. मात्र, रमशानभूमीसाठी हक्काची जागाच उपलब्ध नसल्याने मंजूर निधी काही कार्याचा कुठे, असा प्रश्न ग्रामपंचायत प्रशासनासमोर उभा ठाकला आहे.जागेचा शोध घेत असताना वर्षानुवर्षे उलटत आहेत. मात्र, अद्यापही कायमस्वरूपी तोडगा निघालेला नसल्याने शासनाच्या योजना आणि त्यांच्या अंमलबजावणीतील दरी अधोरेखित होत आहे.
‘लोकवस्ती आहे, मग रमशानभूम ‘ची जागा का नाही..?’
गावात लोकवस्ती असताना नागरिकांना अंत्यसंस्कारासाठी हक्काची जागा का उपलब्ध करून दिली जात नाही, असा थेट सवाल आता ग्रामस्थांकडून उपस्थित केला जात आहे. तात्पुरत्या स्वरूपात कुठेतरी अंत्यसंस्काराची व्यवस्था केली जात असली, तरी मूलभूत सुविधांनी युक्त आणि कायम स्वरूपी रमशानभूमी मिळणे हा नागरिकांच्या दृष्टीने अत्यंत महत्त्वाचा प्रश्न आहे.आता या गंभीर समस्येकडे विरिष्ठ प्रशासन कधी लक्ष देणार, त्या आठ गावांना हक्काची रमशानभूमीची जागा कधी उपलब्ध करून दिली जाणार आणि लोकप्रतिनिधी यावर कोणता ठोस तोडगा काढणार, याकडे संपूर्ण सेलू तालुक्याचे लक्ष लागले आहे.

नांदगाव खडेश्वर तालुक्यात महत्त्वाची पदे रिक्त ; पशुपालकांची गैरसोय

अमरावती, दि. ७: नांदगाव खडेश्वर तालुक्यातील पशुसंवर्धन विभागातील अनेक महत्त्वाची पदे रिक्त असल्याने विभागाचा कारभार सध्या प्रभारी अधिकाऱ्यांच्या भरभरावर सुरू असल्याची परिस्थिती निर्माण झाली आहे. नियमित अधिकारी व कर्मचारी उपलब्ध नसल्यामुळे तालुक्यातील पशुपालक शेतकऱ्यांना जनावरांवर वेळेवर उपचार करून घेण्याबरोबरच विविध शासकीय योजनांचा लाभ मिळवितानाही अडचणींचा सामना करावा लागत असल्याची चर्चा आहे. तालुक्यात पशुसंवर्धन विभागातील सहायक उपायुक्त पशुसंवर्धन तसेच तालुका पशुसंवर्धन अधिकारी ही महत्त्वाची पदे रिक्त असल्याचे सांगण्यात येत आहे. याशिवाय ग्रामीण भागातील अनेक पशुवैद्यकीय दवाखान्यांमध्ये डॉक्टर व परिचाराी पदेही रिक्त असल्याने पशुपालकांची चिंता वाढली आहे. मनुष्यबळाअभावी उपलब्ध अधिकारी व कर्मचाऱ्यांवर अतिरिक्त कामाचा भार पडत असून, त्याचा परिणाम पशुवैद्यकीय सेवांवर होण्याची शक्यता व्यक्त केली जात आहे.

सहायक उपायुक्त पशुसंवर्धन, तालुका पशुसंवर्धन अधिकारी, लेणी येथे डॉक्टर व परिचर, वांदोणा रामनाथ येथे डॉक्टर व परिचर, धामक येथे डॉक्टर, मंगरूळ चव्हाटा येथे डॉक्टर, फुबगाव व निरसना येथे परिचर पद रिक्त आहे. तालुक्यात मोठ्या प्रमाणावर पशुपालन व्यवसाय केला जात असून, अनेक शेतकऱ्यांसाठी जनावरे हे उत्पन्नाचे महत्त्वाचे साधन आहे. दूध उत्पादन तसेच शेतीपूरक व्यवसाय म्हणून पशुपालनावर अनेक कुटुंबांचा उदरनिर्वाह अवलंबून आहे.

अमरावतीमधील भ्रष्टाचाराच्या आरोपांवर प्रशासनाचे स्पष्टीकरण ; व्हॅटिलेटर खरेदीत ४५ लाखांची बचत

अमरावती, दि. ७: डफरीनमधील आगीच्या पार्श्वभूमिवर शासकीय रुग्णालयांसाठीच्या व्हॅटिलेटर खरेदीत भ्रष्टाचार झाल्याचा आरोप होत असताना प्रशासनाने खरेदी पारदर्शक आणि ऑनलाइन पद्धतीने झाल्यामुळे शासनाचे ४५ लाख ३९ हजार रुपये वाचण्याचा दावा केला आहे. इर्विन रुग्णालयासाठी २० उच्च गुणवत्तेच्या व्हॅटिलेटर खरेदीबाबत अधिष्ठाता डॉ. स्मिता सोनटक्के यांनी ही माहिती दिली. या संपूर्ण प्रक्रियेत कोणत्याही प्रकारच्या निधीचा अपव्यय झालेला नसून, अत्यंत योग्य गुणवत्तेची छात्री करूनच ही खरेदी करण्यात आल्याचे त्यांनी स्पष्ट केले आहे.

त्यामुळे जनावरांमध्ये अचानक आजारांचा प्रादुर्भाव झाल्यास किंवा एखाद्या जनावराची प्रकृती बिघडल्यास त्याला वेळेवर पशुवैद्यकीय सेवा मिळणे अत्यंत आवश्यक असते. मात्र, विविध पशुवैद्यकीय दवाखान्यांतील रिक्त पदांमुळे उपलब्ध कर्मचाऱ्यांवर अतिरिक्त कामाचा भार पडत असल्याने ग्रामीण भागातील पशुपालकांना वेळेवर सेवा मिळण्यास अडचणी निर्माण होण्याची शक्यता आहे. जनावरांचे लसीकरण, आजारांवरील उपचार, कुत्रिम रेतन, रोगनियंत्रण तसेच शासनाच्या विविध पशुसंवर्धन योजनांची प्रभावी अंमलबजावणी करण्यासाठी पुरेसे अधिकारी व कर्मचारी उपलब्ध असणे आवश्यक आहे. मात्र, विभागातील महत्त्वाची पदे दीर्घकाळ रिक्त राहिल्याचा या सर्व सेवांवर परिणाम होण्याची शक्यता आहे. त्याचा थेट फटका पशुपालक शेतकऱ्यांना बसू शकतो.

नांदगावखडेश्वर तालुक्यातील पशुसंवर्धन विभागातील रिक्त पदे तातडीने भरून विभागाचा कारभार सक्षम करण्याची मागणी पशुपालक शेतकऱ्यांकडून होत आहे. जनावरांचे आरोग्य आणि शेतकऱ्यांचे आर्थिक हित यांच्याशी संबंधित असलेला हा प्रश्न गांभीर्याने घेण्याची गरज आहे. ग्रामीण भागातील पशुपालकांना वेळेवर पशुवैद्यकीय सेवा मिळण्यासाठी आवश्यक मनुष्यबळ उपलब्ध करून देणे गरजेचे आहे. त्यामुळे विरिष्ठ अधिकारी या प्रश्नाकडे तातडीने लक्ष देऊन रिक्त पदे भरण्यासाठी ठोस पावले उचलतील का, असा सवाल आता पशुपालकांम धून उपस्थित होत आहे.

वैद्यकीय शिक्षण व आयुष आयुक्त (म ुंबई) यांच्या तांत्रिक मान्यतेने आणि जिल्हा वार्षिक योजनेच्या प्रशासकीय मंजूरीने ही खरेदी करण्यात आली होती. निविदा प्रसिद्ध करण्यात आली होती. निवड करण्यात आलेले व्हॅटिलेटर हे स्विट्झर्लंड येथील जगप्रसिद्ध हॅमिल्टन कंपनीचे असून, निर्मल एनसी या कंपनीच्या अधिकृत विक्रेत्यामार्फत ही खरेदी झाली. हे व्हॅटिलेटर जागतिक मानकानुसार आणि प्रमाणित आहेत. पुरवठादाराची निवड करताना जीएसटी, उद्यम व शॉप एंट्रेंट, अशा सर्व कायदेशीर कागदपत्रांची पडताळणी करण्यात आली.

व्हॅटिलेटर चालवण्यासाठी लागणाऱ्या कन्झ्युमेबल्सचा वारंवार तुटवडा भासू नये,

नवी दिल्ली, दि. ७: २६

ऑगस्ट रोजी आलेल्या पुरानंतर आता नेपाळमधील चिलिमे परिसरातील बोगद्यात लष्करासोबत राष्ट्रीय आपत्ती प्रतिसाद दल (एनडीआरएफ) आणि सीमा रस्ते संघटना (बीआरओ) यांच्या पथकांचीही सहभाग आहे.

बचाव पथक अत्यंत अरुंद मार्गातून बोगद्याच्या आत प्रवेश करून शोधमोहीम राबवत आहे. भारतीय लष्कर आणि नेपाळी लष्कराच्या जवानांसोबत एनडीआरएफ चे पथकही या शोधकार्यात सहभागी झाले आहे. बोगद्याच्या आतील एंड्रोस्कोपिक कॅमेऱ्याने टिपलेली पहिली छायाचित्रेही समोर आली आहेत. या कॅमेऱ्यांच्या



माध्यमातून बोगद्याच्या आतली परिस्थिती जाणून घेण्याचा प्रयत्न केला जात आहे. चिलिमे बोगद्याचा एक भाग ब्लॉक झाल्यामुळे बचाव पथक पर्यायी मार्ग तयार करत आहे. अडथळा निर्माण झालेल्या भागापर्यंत पोहोचणे आणि तेथे अडकलेल्या लोकांना बाहेर काढण्यासाठी सुरक्षित मार्ग तयार करणे, हा या पथकाचा मुख्य उद्देश आहे. भारतीय लष्कर, एनडीआरएफ आणि बीआरओचे जवान यासाठी सातत्याने प्रयत्न करत आहेत.

या बचाव मोहिमेत ऑस्ट्रेलियातल्या प्रसिद्ध बोगदा तज्ज्ञ अर्नॉल्ड डिव्स हे देखील घटनास्थळी उपस्थित आहेत. ते बचाव पथकाला तांत्रिक मार्गदर्शन देत असून, बोगद्याच्या आतील

परिस्थितीचा अंदाज घेऊन बचावकार्याबाबत आवश्यक सल्ला देत आहेत.

चिलिमे बोगद्यातील बचाव मोहिमेचे नेतृत्व कर्नल परीक्षित मेहरा करत आहेत. यापूर्वी उ ा ा र ा ख ं ड म धी ल सिक्क्यारा बोगदा दुर्घटनेत ४१ मजुरांच्या

यशस्वी बचाव मोहिमेत त्यांनी महत्त्वाची भूमिका बजावली होती. सिल्व्यारा बोगद्यात १८ दिवस चाललेल्या बचाव मोहिमेनंतर सर्व ४१ मजुरांना सुरक्षितपणे बाहेर काढण्यात आले होते. कर्नल मेहरा अरुणाचल प्रदेशातील मोठा बोगद्याचा बांधकामाशीही संबंधित होते. त्यांचा अनुभव लक्षात घेता, नेपाळमधील चिलिमे येथे सुरू असलेल्या बचाव मोहिम त त्यांची भूमिका अत्यंत महत्त्वाची मानली जात आहे.

सध्या बचाव यंत्रणांचे संपूर्ण लक्ष बोगद्यात अडकलेल्या लोकांपर्यंत पोहोचून त्यांना सुरक्षितपणे बाहेर काढण्यास आहे. या मोहिमेत सहभागी सर्व पथके सातत्याने काम करत

अमरावती-नेरपिंगळाई येवती भांबोरा शिरलस परिसरात वाघाची दहशत

अमरावती, दि. ७: नेरपिंगळाई गावा जवळून काही अंतरावर असलेल्या चरणदास इथ्के नावाच्या शेतकऱ्याचा वाघाच्या हल्लात दुर्दैवी मृत्यू झाला. मात्र काही दिवस उलटून गेल्यावर वनविभागाला वाघ पकडण्यास अपयश आल्याने त्या शेतकऱ्याला मृत्यू नंतरही न्याय मिळू शकला नाही. उलट वनविभागाच्या अपयशा चा फायदा घेत वाघांनी नेरपिंगळाई येवती कवठळ भांबोरा नया वाडोडा शिरलस मोर्शा गावात जनावरावर हल्ला चढविल्यांनी संपूर्ण परिसरात भीतीचे सावट निर्माण झाले आहे.

बरेच ठिकाणी वाघाच्या भिती मुळे शेतात शेतीचे काम करायला मजूर मिळत नसल्याने शेती पडीत पडण्याचा मागांवर आली असून वाघाचा भीती मुळे अनेक मजुरावर सुद्धा उपासमारीची वेळ आली आहे. वनविभागांनी वाघ मिळून येई पर्यंतशेतकऱ्याचानुकसानाचा मोबदला मिळावा ही मागणी शेतकरी करायला लागले आहेत. एकीकडे वाघाची भीती व वनविभागाला वाघाला पकडण्यात येणेऱ्या अपयशा मुळे याचा फायदा केबल चोटे तर घेणार का ही भीती सुद्धा शेतकऱ्यांना मध्ये निर्माण झाली आहे. तर दुसरीकडे वाघाच्या भितीचा फायदा घेत काही रिकाम टेकडे परिसरातील मोकाट कुक्याला पकडून वाघाचा कलर मारून भितीचे वातावर निर्माण करत आहे. वाघाला पकडण्यासाठी वनविभागाला अपयश येत असल्याने भविष्यात कुठल्याही शेतकऱ्याचा वाघाच्या हल्ल्यात जीव गेल्यात याला जबाबदार कोण ही चर्चा परिसरात आहे.

^[1] व्हॅटोज लिमिटेड (पूर्वीचे नाव: व्हॅटिन इन्टरनॅशनल लिमिटेड)

^[2] व्हॅटोज लिमिटेड (पूर्वीचे नाव: व्हॅटिन इन्टरनॅशनल लिमिटेड)

^[3] व्हॅटोज लिमिटेड (पूर्वीचे नाव: व्हॅटिन इन्टरनॅशनल लिमिटेड)

^[4] व्हॅटोज लिमिटेड (पूर्वीचे नाव: व्हॅटिन इन्टरनॅशनल लिमिटेड)