

VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184

Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com



CIN: L51909HR2018PLC073282

Date: August 30, 2025

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
--	---

Dear Sir/ Madam,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi), in compliance with Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") intimating that 7th Annual General Meeting of the Company will be held on Monday, September 29, 2025, at 04.00 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The Newspaper advertisements are also accessible on the Company's website at <https://aboutvishal.com/>.

You are kindly requested to take the same on record.

Thanking you.

For Vishal Mega Mart Limited

Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No: F9588

Encl: As above

एसजेवीएन लिमिटेड SJVN Limited
(A Joint Venture of Govt. of India & Govt. of H.P.)
नवरत्न सीपीएसई A NAVRATNA CPSE
CIN No. L40101HP1988GO008409

PUBLIC NOTICE – 37th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting (AGM) of SJVN Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 15:00 HRS to transact the business that will be set forth in the Notice of AGM ("Notice").

The Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2024-25) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR - 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR - 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For SJVN Limited
Sd/-
Soumendra Das
Company Secretary

Date: 30.08.2025
Place: Shimla

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP)
Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

INDRAPRASTHA GAS LIMITED
Regd. Office: IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110 022
Phone: 4674607, E-mail: investors@igl.co.in
Website: www.ignonline.net | CIN: L23201DL1988PLC097614

NOTICE

Notice is hereby given that, the 26th Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 and Securities & Exchange Board of India (SEBI) Circular dated October 3, 2024 read with the circulars issued earlier on the subject.

The 26th AGM of the Company will be held on Friday, September 26, 2025 at 11:30 a.m. (IST), through VC / OAVM facility provided by KFin Technologies Ltd. ("KFin"), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2024-25 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing web-link of the Company's website from where the Annual Report for FY 2024-25 can be accessed. No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.ignonline.net and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Ltd. - <https://www.evoting.kfintech.com>.

Manner of registering / updating email address for receiving the documents pertaining to 26th AGM

(i) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link:
<https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>.

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

(ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of Notice, Annual Report and the e-voting instructions along with the User ID and Password. Such Members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Members who hold physical shares shall register the postal address with PIN for their corresponding folio numbers along with relevant documents mentioned therein by submitting ISR 1 form to KFin Technologies Ltd., RTA of the Company.

ISR 1 Form can be obtained by following the link:
<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Detailed FAQ can be found on the link:
<https://ris.kfintech.com/faq.html>

SEBI vide its various circulars has mandated the updation of KYC (PAN, Nomination, Contact details, Bank account details and specimen signature). Kindly update the KYC Details with the Company/RTA/Depository Participant at the earliest, if not already done. Further, Members holding shares in physical mode are requested to get their holdings converted to dematerialised mode.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@igl.co.in or to its RTA at einward.ris@kfintech.com - scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)

- scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.

- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their Bank details with their Depository Participant.

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

Date: August 29, 2025
Place: New Delhi

for Indraprastha Gas Limited
Sd/-
Vivek Sahay
(Company Secretary)

केनरा बैंक Canara Bank
A Government of India Undertaking
H.O., 112, J. C. ROAD, BENGALURU - 560 002

NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
(In respect of Election of One Shareholder Director)

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of Canara Bank will be held on **Thursday, the 25th September 2025 at 11.00 a.m. (IST)** through VC / OAVM in compliance with the extant circulars to transact the following business:

1. To elect one Director from amongst the shareholders of the Bank other than the Central Government

Notes:

- Electronic copies of the Notice of the EGM have been sent to all shareholders whose names have appeared in the register of shareholders of the Bank / List of Beneficial Owners furnished by Depositories, NSDL & CDSL as at the close of business hours on the specified date i.e., Friday, 22.08.2025 and whose email IDs are registered with respective Depository Participant and Registrar and Transfer Agent (RTA). A copy of the notice of EGM shall also be available on Bank's website www.canarabank.com, website of Stock Exchanges (BSE/NSE) and on website of e-voting agency <https://evoting.kfintech.com>. The Head Office of the Bank at 112 - J C Road, Bengaluru-560002 shall be deemed to be the venue of the Extraordinary General Meeting.
- To receive the EGM Notices/other communication through e-mail, the shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Bank's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited, Unit Canara Bank, Selenium Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramuda, Hyderabad - 500032 at e-mail ID, v.raju.sv@kfintech.com if not yet provided. The shareholders holding their shares in Demat accounts are requested to update their e-mail IDs and Mobile No. through their Depository Participant (DP), if not yet updated.
- Those shareholders (Other than the Central Govt.) whose name will appear on the Register of Shareholders / List of Beneficial Owners furnished by NSDL & CDSL as on the Specified Date i.e., Friday, 22.08.2025 shall be entitled to participate i.e., nominate, contest and vote in the election of One Director from amongst the Shareholders other than the Central Government.
- Shareholders other than the Central Government who are desirous of contesting the election of One Shareholder Director of the Bank should submit a minimum of 100 valid nomination forms along with other requisite documents/forms, declaration etc. in a sealed envelope superscribing thereon "Canara Bank - Election of One Shareholder Director - September 2025" in person or through Regd. Post / Courier addressed to the **Company Secretary, Secretarial Department, Canara Bank Head Office 112, J C Road, Bengaluru 560 002**, so as to reach on any working day not less than fourteen days before the date fixed for the EGM i.e., on or before **5.00 p.m., on 10th September 2025**. The Declaration and Undertaking, Nomination Form and Declaration Form are part of the EGM Notice available on the Bank's website viz. www.canarabank.com.
- The Bank will undertake scrutiny of nominations on **11th September 2025**. In case only one candidate is found to be Fit & Proper by Nomination and Remuneration Committee (NRC) of the Board in terms of RBI Notification and applicable Government of India Guidelines, he/she shall be deemed to have been elected forthwith and shall assume the office with effect from the date following the date to the deemed date of Election and in that event the EGM will not be conducted.
- In the event of more than one Candidate is determined as Fit & Proper by NRC then election will be conducted at the EGM. The remote e-voting facility for the agenda as set forth in the EGM Notice will be available to the shareholders from 09.00 A.M. on Monday, the **22nd September 2025** to 5.00 P.M. on Wednesday, the **24th September 2025** (both days inclusive).
- The manner and process of remote e-voting/e-voting at/during the EGM for shareholders holding shares in dematerialized mode and physical mode, and also for the shareholders who have not registered their e-mail addresses, have been provided in the EGM Notice. The soft copy of the EGM notice is also available for download on the websites of Stock Exchanges i.e. www.bseindia.com & www.nseindia.com, website of the Bank, i.e. www.canarabank.com.
- The facility for e-voting will be made available at/during the EGM and Shareholders attending the Meeting through VC/ OAVM and who have not cast their vote by remote e-voting shall be eligible to cast their vote through the e-voting system at / during the meeting. Please note that once the shareholder has cast his/her vote through remote e-voting, he/she cannot cast or modify the vote at/during the EGM.
- In case of any queries/technical assistance related to e-voting or participating in the EGM through VC/OAVM shareholder members may refer FAQs for members and e-voting user manual for Members available at our RTA's (KFin Technologies Limited) website or toll free no 1800 309 4001 or contact Mr. S V Raju, Deputy Vice President, KFin Technologies Limited at the following address:
KFin Technologies Limited, Unit Canara Bank, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad - 500032
- The consolidated results of remote e-voting together with the voting held at/during the EGM will be announced by the Bank on its website and will also be informed to the Stock Exchanges i.e. NSE & BSE.

By Orders of Board of Directors
For Canara Bank
Company Secretary

29.08.2025
Bengaluru

DRC SYSTEMS INDIA LIMITED
[CIN: L72900GJ2012PLC070106]
Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 050
Tel: +91 79 6777 2222, Email: ir@drsystems.com, Website: www.drsystems.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Members of DRC Systems India Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM through electronic mode on Friday, August 29, 2025 to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA. Additionally, a letter providing the web link, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with the Company/ RTA/ Depository(ies). In compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with MCA circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 3, 2024. The soft copy of Annual Report for the Financial Year 2024-25 along with the Notice convening the AGM is also available on the website of the Company at www.drsystems.com, website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ("MUFG Intime") at <https://instavote.linkintime.co.in/>.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their e-mail id by writing to the company's Registrar and Share Transfer Agent ("RTA") MUFG Intime India Private Limited ("MUFG Intime") at mail id ahmedabad@in.mpms.mufg.com or send duly filled in Form ISR-1 available at www.in.mpms.mufg.com to the RTA Office at 506 to 508, Amarnath Business Centre -1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad - 380006.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by MUFG Intime India Private Limited. The voting rights of shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Thursday, September 18, 2025 ("cut-off date"). The details as required under relevant provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1	Date & Time of commencement of Remote e-voting	9:00 a.m. on Sunday, September 21, 2025
2	Date & Time of end of Remote e-voting	5:00 p.m. on Wednesday, September 24, 2025
3	Cut-off date for determining rights of entitlement for e-voting	Thursday, September 18, 2025
4	Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5	Remote e-voting shall not be allowed beyond	5:00 p.m. on Wednesday, September 24, 2025
6	E-voting facility will be available during AGM. Members who have already casted their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.	
7	In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or send an email to inotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.	

In case shareholders/ Members have any queries regarding access and their participation in the meeting through VC, they may send an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022-49186175.

For DRC Systems India Limited
Sd/-
Jainam Shah
Company Secretary

Place: Gandhinagar
Date: August 29, 2025

VISHAL MEGA MART
VISHAL MEGA MART LIMITED
(Formerly known as Vishal Mega Mart Private Limited)
CIN: L51909HR2018PLC073282

Registered Office: Plot No. 184, Fifth Floor, Platinum Tower, Udyog Vihar, Phase-1, Gurugram, Haryana, India, 122002. Phone: +91-124-4980000, Fax: +91-124-4980001
Website: <https://www.aboutvishal.com/>, Email: secretarial@vishalwholesale.co.in

INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

Members may please note that the 7th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 04:00 PM (IST), in compliance with all the 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 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CI/2024/133 dated October 03, 2024, being the latest circular issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM, to be circulated in due course.

In compliance with the above Circular(s), electronic copies of the Notice of the 7th AGM and Annual Report for the Financial Year ("FY") 2024-25 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFin" or "RTA") / Depository Participant(s) (DPs) or the Depositories.

The Notice of AGM and Annual Report for the FY 2024-25 will also be available on the following websites:
(a) Company - <https://www.aboutvishal.com/>, (b) BSE Limited - <https://www.bseindia.com/>, (c) National Stock Exchange of India Limited - <https://www.nseindia.com/> and (d) National Securities Depository Limited ("NSDL" / e-voting service provider) - www.evoting.nsdl.com. The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched only to those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path to access the Annual Report for the FY 2024-25 on the Company's website, will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI Circular No. SEBI/HO/CFD/CMD/CI/2020/242 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

1. Manner of registering/updating email addresses:
In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participant(s) (DPs) in respect of shares held in dematerialized form and with KFin at Selenium Building, Tower-B, Plot No 31 & 32, Gachibowli Financial District, Nanakramuda, Serilingampally, Hyderabad, Telangana-500 032 in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the Company's website at <https://www.aboutvishal.com/resources/media/files/92d6c189-7492-452f-b032-4738420610b.pdf>.

2. Manner of casting vote through e-voting:
The Company is providing the remote e-voting facility before the AGM and e-voting facility during the AGM to its members to exercise their right to vote on all the resolutions set forth in the Notice of AGM and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by NSDL.
The Members who cast their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM provided by NSDL, but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.
The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA/DPs/Depositories can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For Vishal Mega Mart Limited
Sd/-
Rahul Sudra
Company Secretary & Compliance Officer
ICSI Membership No.: F9588

Place: Gurugram, Haryana
Date: August 29, 2025

SHRISTI
SHRISTI Infrastructure Development Corporation Limited
CIN - L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular No. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). Both are also available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com>, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025**.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CI/2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025**.

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

Commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 20, 2025
End of remote e-voting	5:00 P.M. (IST) on Tuesday, September 23, 2025

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Tuesday, September 16, 2025**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shristicorp.com with the subject line "Shristi Infrastructure Development Corporation Limited - 35th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and AGM VC/OAVM User Manual available at the Download Section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By Order of the Board of Directors
For Shristi Infrastructure Development Corporation Limited
Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place: Kolkata
Date: August 29, 2025



विशाल मेगा मार्ट लिमिटेड

(पूर्व में विशाल मेगा मार्ट प्राइवेट लिमिटेड के नाम से ज्ञात)

सीआईएन: L51909MR2018PLC073282

पंजीकृत कार्यालय: प्लॉट नं. 184, पंचवर्षी मंजिल, एल्टिमियम टावर, उद्योग विहार, फेज-1, गुरुग्राम, हरियाणा, भारत, 122016, फ़ोन: +91-124-4980000, फ़ैक्स: +91-124-4980001

वेबसाइट: <https://www.aboutvishal.com/>, ईमेल: secretarial@vishalwholesale.co.in

वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') के द्वारा आयोजित होने वाली 7^{वीं} वार्षिक आम बैठक के संबंध में सूचना और ई-वोटिंग जानकारी

सदस्यगण कृपया ध्यान दें कि विशाल मेगा मार्ट लिमिटेड ('कंपनी') की सालवर्षी वार्षिक आम बैठक ('एजीएम'), सोमवार, 29 सितम्बर, 2025 को शाम 4:00 बजे (भारतीय समय के अनुसार) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधनों के माध्यम से आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिभूति और विनियम बोर्ड ('सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं') विनियम, 2015 ('सूचीबद्धता विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 एवं सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 और इस संबंध में जारी किए गए अनुवर्ती परिपत्र, जिनमें नवीनतम सामान्य परिपत्र सं. 09/2024 दिनांक 19 सितम्बर, 2024 तथा भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024, जो कि नवीनतम परिपत्र हैं और इस संबंध में जारी अन्य लागू परिपत्र के अनुपालन में एजीएम की सूचना जो यथासमय प्रसारित की जाएगी, जिसमें एजीएम में निर्धारित किये जाने वाले व्यवसायों का निष्पादन किया जाएगा।

उपरोक्त परिपत्रों के अनुपालन में 7^{वीं} एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/इसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट अर्थात् केफिन टेक्नोलॉजीज लिमिटेड ('केफिन') या 'आरटीए')/डिपॉजिटरी पार्टिसिपेंट्स (डीपी) या डिपॉजिटरीजों के साथ पंजीकृत हैं।

एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट निम्नलिखित वेबसाइटों पर भी उपलब्ध होगी:

(क) कंपनी - <https://www.aboutvishal.com/>, (ख) बीएसई लिमिटेड - <https://www.bseindia.com/> (ग) नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड - <https://www.nseindia.com/> और (घ) नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल')/ई-वोटिंग सेवा प्रदाता) - www.evoting.nsdl.com/ वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की भौतिक प्रतियां केवल उन्हें शेयरधारकों को भेजी जाएगी जो इसके लिए अनुरोध करेंगे। इसके अतिरिक्त, सूचीबद्धता विनियमों के विनियम 36(1)(बी) के अनुसार कंपनी की वेबसाइट पर वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट एक्सेस करने का सही पथ सहित वेब-लिंक युक्त एक पत्र उन शेयरधारकों को भेजा जाएगा जिनके ईमेल पते कंपनी/आरटीए/डीपी/डिपॉजिटरीजों के साथ पंजीकृत नहीं हैं।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, सूचीबद्धता विनियम के विनियम 44 (इसमें वर्तमान में लागू किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित), सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी/सीआईआर/पी/2020/242 दिनांक 9 दिसंबर, 2020 और भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठकों पर सचिबीय मानक ('एसएस-2') के अनुसार सदस्यगण केवल वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए जाएंगे।

1. ईमेल पते पंजीकृत / अपडेट करने का तरीका:

एजीएम की सूचना और वार्षिक रिपोर्ट इलेक्ट्रॉनिक रूप में प्राप्त करने के लिए सदस्यों से अनुरोध है कि वे डीमैटरियलाइज्ड प्रारूप में रखे गए शेयरों के संबंध में अपने संबंधित डीपी के माध्यम से डिपॉजिटरीज के साथ अपने ईमेल पते पंजीकृत/अपडेट करें और भौतिक प्रारूप में रखे गए शेयरों के संबंध में फॉर्म आईएसआर-1, जिसे कंपनी की वेबसाइट <https://www.aboutvishal.com/resources/media/files/92d6c189-7492-452f-b032-47384d20610b.pdf> से एक्सेस किया जा सकता है, जिसे एक करके सेलेनियम बलिडिन, टॉवर-बी, प्लॉट नं. 31 एवं 32, गांधीबोवली फाइनेंशियल डिस्ट्रिक्ट, नामकमामुडा, सेरिलिगाबाद, कोलकाता-500032 में स्थित केफिन के साथ अपने ईमेल पते पंजीकृत/अपडेट करें।

2. ई-वोटिंग के माध्यम से मतदान करने का तरीका:

कंपनी अपने सदस्यों को एजीएम से पहले रिमोट ई-वोटिंग सुविधा और एजीएम के दौरान ई-वोटिंग सुविधा प्रदान कर रही है ताकि वे एजीएम की सूचना में उल्लिखित और एजीएम में इलेक्ट्रॉनिक माध्यम से पारित किए जाने वाले सभी प्रस्तावों पर अपने मताधिकार का प्रयोग कर सकें। मतदान की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी।

जिन सदस्यों ने एजीएम से पहले ई-वोटिंग के माध्यम से अपना वोट डाल दिया है वे एनएसडीएल द्वारा प्रदान की गई वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित/भाग लेने के हकदार हैं लेकिन वे एजीएम में दोबारा वोट नहीं डाल सकते। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया और वर्चुअल एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएंगे। जिन सदस्यों के पास भौतिक प्रारूप में शेयर हैं या जिन्होंने कंपनी/आरटीए/डीपी/डिपॉजिटरी के साथ अपने ईमेल पते पंजीकृत नहीं कराए हैं वे रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से किस प्रकार अपना वोट डाल सकते हैं इसकी जानकारी एजीएम की सूचना में दी जाएगी।

कृते विशाल मेगा मार्ट लिमिटेड

हस्ता./ -

राहुल लूथरा

स्थान: गुरुग्राम, हरियाणा
दिनांक: 29 अगस्त, 2025

कंपनी सचिव एवं अनुपालन अधिकारी
आईसीएसआई सदस्यता सं.: F9588



पंजीकृत कार्यालय- ग्राम तंगोरी, बन्, मोहाली, कदाल, पटियाला, पंजाब-140601
कोर्पोरेट कार्यालय- सीपी टावर-1, रोड नंबर-1, आईटीआई, कोटा (राजस्थान)-324005
दूरभाष- 91 744 3556282, ईमेल-info@cpedutech.in
वेबसाइट- www.cpedutech.in CIN: U08302PB2006PLC059674

सदस्यों के लिए सूचना

एतद्वारा सूचित किया जाता है कि मैसर्स करियर पॉइंट एडुटेक लिमिटेड के सदस्यों की 19^{वीं} वार्षिक आम बैठक ('एजीएम') मंगलवार, 16 सितम्बर 2025 को शाम 4:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जाएगी, जैसा कि एजीएम बुलाने की सूचना में कारोबार करने के लिए निर्धारित किया गया है।

कंपनी अधिनियम, 2013 ('अधिनियम') और उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 5 मई, 2020 के परिपत्र ('एसीए परिपत्र') के साथ पठित 19 सितंबर, 2024 के सामान्य परिपत्र संख्या 09 / 2024 के अनुपालन में वार्षिक आम बैठक ('एजीएम') वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। वृद्धि एजीएम सदस्यों की प्रत्यक्ष उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एसीएम परिपत्र के अनुसार आयोजित की जा रही है, इसलिए एजीएम के लिए प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

एसीएम परिपत्र के साथ पठित 03 अक्टूबर, 2024 के सेबी परिपत्र के अनुसार, वार्षिक रिपोर्ट 2024-25 के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक मीड के माध्यम से उन सदस्यों को भेजी जा रही है जिनके ई-मेल पते कंपनी या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड/नेशनल डिपॉजिटरी लिमिटेड ('डिपॉजिटरीज') के साथ पंजीकृत हैं और यह कंपनी के वेबसाइट www.cpedutech.in और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, अकिंत कंसल्टेंसी प्राइवेट लिमिटेड की वेबसाइट investors@ankitonline.com पर उपलब्ध होगा।

इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 के विनियमन 36(1)(बी) के अनुसार, कंपनी उन सदस्यों को एक पत्र भी भेज रही है जिनके ईमेल पते पंजीकृत नहीं हैं, जिसमें वार्षिक रिपोर्ट तक पहुंचने के लिए वेब लिंक और एक क्यूआर कोड प्रदान किया गया है।

भौतिक रूप में शेयर रखने वाला कोई भी सदस्य कंपनी की वेबसाइट cpedutech.in पर दिए गए निर्देशों का पालन करके अपना ई-मेल आईडी पंजीकृत कर सकता है और इलेक्ट्रॉनिक रूप में शेयर रखने वाला कोई भी सदस्य संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') के साथ ई-मेल पता पंजीकृत/अपडेट कर सकता है।

कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल से सौंप ली हैं। सदस्य शुक्रवार, 12 सितंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से सोमवार, 15 सितंबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय) तक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग की समाप्ति पर, यह सुविधा बंद कर दी जाएगी। वार्षिक आम बैठक ('एजीएम') के दौरान उन सदस्यों के मामले में 'वोट-ऑफ तिथि' यानी मंगलवार, 9 सितंबर, 2025 को दर्ज हैं, रिमोट ई-वोटिंग की सुविधा का काम उठाने के हकदार होंगे। संयुक्त धारक के मामले में, वह सदस्य जिसका नाम कंपनी के सदस्यों के रजिस्ट्रार के अनुसार नाम क्रम में पहले धारक के रूप में दिखाई देता है, वोट देने का हकदार होगा। एक सदस्य मतदान का केवल एक ही तरीका चुन सकता है, यानी रिमोट ई-वोटिंग या वार्षिक आम बैठक के दौरान ई-वोटिंग।

वे सदस्य जो भौतिक रूप में शेयर धारण कर रहे हैं या जिन्होंने कंपनी/डिपॉजिटरी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है या कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और कंपनी द्वारा इलेक्ट्रॉनिक रूप से नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है, और 'वोट-ऑफ तिथि' यानी मंगलवार, 9 सितंबर, 2025 तक शेयर धारण करता है, वे एजीएम के नोटिस में प्रदान की गई प्रक्रिया के अनुसार लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

सदस्यों से अनुरोध है कि वे एजीएम में भाग लेने, रिमोट ई-वोटिंग के माध्यम से वोट डालने या एजीएम के दौरान ई-वोटिंग से संबंधित एजीएम के नोटिस में दिए गए सभी निर्देशों को ध्यानपूर्वक पढ़ें।
ई-वोटिंग या वीसी/ओएवीएम मागीरों के लिए तकनीकी सहायता के संबंध में किसी भी प्रश्न के मामले में, सदस्य evoting@nsdl.com पर अनुबंध ईमेल भेजकर या 022-48867000 पर कॉल करके एनएसडीएल से संपर्क कर सकते हैं। शेयरधारक किसी भी प्रश्न के लिए info@cpedutech.in कंपनी से संपर्क कर सकते हैं।

करियर पॉइंट एडुटेक लिमिटेड

Sd/-

(सौंपत्र भाविका शर्मा)

कंपनी सचिव एवं अनुपालन अधिकारी

ICSI Mem. No. A48235

PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759

R/O: 118/610 A, Kaushalpur, Kanpur-

208012, Ph: 512-2526347,

E Mail: prabhatsecurities@gmail.com,

Website: www.prabhatsecuritiesltd.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 43rd Annual General Meeting (AGM) of the Company will be held physically on Friday the 26th September, 2025 at 11:30 a.m. (IST), at the Registered Office of the Company at 118/610A, Kaushalpur, Kanpur-208012 (U.P.) to transact the business set out in the notice dated 29.08.2025.

Electronic copy of Notice of the 43rd AGM including Instructions for e-voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2024-2025 have been sent to all the members whose email IDs are registered With the Company/Depository Participant(s). Physical copies of such documents have been sent to all other members at their registered addresses by permitted mode. The aforesaid documents will also be available on the company's website <https://www.prabhatsecuritiesltd.co.in>, website of the stock exchanges, i.e. Metropolitan Stock Exchange of India Limited (MSEI) at www.msei.in respectively.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing) Obligation and Disclosure Requirements Regulations 2015, the Registrar of Members and Share Transfer Register of the Company shall remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility of e-voting through the internet for the business mentioned in the notice through Central Depository Services (India) Limited (CDSL).

All the members are informed that:-
(a) The Notice has been dispatched/mailed to all the members and the process has been completed by Friday 29th August, 2025.
(b) The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 19th September 2025.

(c) The remote E-voting shall commence on September 23rd, 2025 at 09:00 a.m. IST and end on September 25th, 2025 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
(d) Members who have not cast their vote by remote e-voting prior to the AGM may attend the AGM but shall be entitled to cast their vote once again at the AGM.

(e) The facility of voting through electronic means/e-voting facility, shall also be made available to the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11:00 AM to 3:00 P.M. on all working days upto the date of AGM and also at the venue of the AGM.

(f) 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. 19th September 2025. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date is 19th September, 2025 only shall be entitled to avail the facility of remote e-voting at the AGM.

(g) A person, who has acquired shares and become member of the Company after the email sent to him on 27th August 2025 and holding shares on cut off date i.e. 19th September 2025, may obtain the procedure to log by sending message at helpdesk.evoting@cdslindia.com. The members already registered with CDSL for e-voting can use this existing login ID/USER ID and password for casting the vote through e-voting.

(h) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
(i) The Notice of AGM is available on the Company's website <https://www.prabhatsecuritiesltd.co.in>, and on CDSL website <http://www.evotingindia.com/>.

(j) The procedure of electronic voting is available in the Notice of the 43rd Annual General Meeting as well as in the email sent to the Members and on CDSL website <http://www.evotingindia.com/> in case of any queries pertaining to e-voting, member can e-mail to helpdesk.evoting@cdslindia.com and/or prabhatsecurities@gmail.com.

(k) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
(m) The Company has appointed Mr. Vaibhav Agnihotri, Practising Company Secretary as the scrutineer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.
(n) In case of any queries/grievances, Members can write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Prabhat Securities Limited

Place: Kanpur Sd/-Ramakant Kushwaha
Date: 28.08.2025 (Managing Director)

SAMMAAN CAPITAL LIMITED

Regd. Off: A - 34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi-110024

NOTICE FOR SALE OF STRESSED FINANCIAL ASSETS

Sammaan Capital Limited, a non-banking financial company, invites Expression of Interest (EOI) along with non-disclosure agreement for sale of Stressed Financial Assets. Interested eligible investors are requested to intimate their willingness to participate in the auction by way of an "Expression of Interest".

The data room will be open from September 02, 2025 to September 20, 2025, and last day for submission of bid is September 22, 2025.

For detailed terms and conditions, please mail us at loanassignment_scl@sammaancapital.com

Mumbai, August 30, 2025

भारतीय राजमार्ग अभियंता अकादमी
(सड़क परिवहन एवं राजमार्ग मंत्रालय, भारत सरकार)

ए-5, इन्स्टीट्यूशनल एरिया, सेक्टर-62, नौएडा (उ.प्र.)-201301

भारतीय राजमार्ग अभियंता अकादमी (आईएएचडी), नौएडा राजमार्ग प्रोफेशनलों के प्रशिक्षण हेतु एक प्रमुख राष्ट्रीय प्रशिक्षण संस्थान है तथा सड़क परिवहन एवं राजमार्ग मंत्रालय, भारत सरकार के प्रशासनिक नियंत्रण के अंतर्गत पंजीकृत सोसायटी है। आईएएचडी द्वारा आईएएचडी में प्रतिनियुक्ति/संविदा आधार पर संयुक्त निदेशक के ग्रेड में (i) कोर फैंकल्टी (राजमार्ग); (ii) कोर फैंकल्टी (सेतु); (iii) कोर फैंकल्टी (सेक्टर); (iv) कोर फैंकल्टी (सुरक्षा) के प्रत्येक के एक पद को भरने हेतु आवेदन आमंत्रित किए जाते हैं।

आवेदन प्राप्ति की अंतिम तिथि : 30.09.2025

इस विज्ञापन के संबंध में शुद्धिपत्र अथवा अनुरोध अथवा निरस्तीकरण, यदि कोई होगा तो, केवल आईएएचडी की वेबसाइट पर प्रकाशित होगा।

आवेदन पत्र, योग्यताएं, अनुभव, वेतनमान/पारिश्रमिक एवं आयु सीमा आदि के संबंध में अधिक जानकारी हेतु कृपया आईएएचडी की वेबसाइट : www.iahe.org.in देखें।

निदेशक, आईएएचडी

सत्यजीत रे फिल्म एवं टेलीविजन संस्थान, कोलकाता
(सूचना एवं प्रसारण मंत्रालय, भारत सरकार के अधीन सभ-विद्युतविद्युतिका संस्था)

एसआरएफटीआई/ आईसीटीडी / 2025-26 / 006 दिनांक : 30.08.2025

रोजगार सूचना

सत्यजीत रे फिल्म एवं टेलीविजन संस्थान, कोलकाता भारत के नागरिकों से अनुरोध के आधार पर नियुक्ति हेतु आवेदन आमंत्रित करता है:-

क्र.सं.	पद का नाम	पारिश्रमिक (प्रति माह सभेकिक)
1)	शैक्षणिक सलाहकार (एजीसी)	₹.98,000 / -
2)	प्रशासनिक सलाहकार (एजीसी)	₹.98,000 / -

अधिक जानकारी के लिए www.srfli.ac.in पर लॉग ऑन करें।

CBC 22107/12/0015/2526

LT FOODS
NURTURING GOODNESS

CIN L74899DL1990PLC041790

पंजीकृत कार्यालय- यूनिट संख्या 134, पहली मंजिल, रेक्टेंगल-1, साकेत डिस्ट्रिक्ट सेंटर, नई दिल्ली-110017 दूरभाष: 011-29565344

कॉर्पोरेट कार्यालय: चौथी मंजिल, MVL-I पार्क, सेक्टर-15, गुरुग्राम-122001, दूरभाष: 0124-3055100, ईमेल: ir@ltgroup.in, वेबसाइट: www.ltgroup.in

सूचना

वीसी/ओएवीएम के माध्यम से आयोजित 35^{वीं} वार्षिक आम बैठक, ई-वोटिंग, अंतिम लागांश और रिपोर्ट तिथि के संबंध में सूचना

यह सूचित किया जाता है कि एलटी फूड्स लिमिटेड ('कम्पनी') की 35^{वीं} वार्षिक आम बैठक ('एजीएम') मंगलवार 30 सितंबर, 2025 पूर्वाह्न 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') से आयोजित की गई है। कम्पनी अधिनियम, 2013 के प्रावधानों और उनके तहत बनाए गए नियमों और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') की 19 सितंबर, 2024 दिनांकित सामान्य परिपत्र संख्या 09/2024 के साथ पठित 5 मई, 2020 दिनांकित सामान्य परिपत्र संख्या 20/2020, 8 अप्रैल, 2020 दिनांकित सामान्य परिपत्र संख्या 14/2020 और 13 अप्रैल, 2020 दिनांकित सामान्य परिपत्र संख्या 17/2020 (सामूहिक रूप से 'एमसीए परिपत्र' कहे जाएंगे) और सेबी (सूचीबद्धता दायित्व और आवश्यक घोषणा) विनियम, 2015 ('सूचीबद्धता विनियम') के साथ पठित 3 अक्टूबर, 2024 दिनांकित परिपत्र सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2024 / 133 और इस संबंध में सेबी के अन्य लागू परिपत्रों के अनुपालन में आयोजित इस बैठक का उद्देश्य कम्पनी के सदस्यों को ईमेल से प्रेषित एजीएम की सूचना में उल्लिखित कार्यों का संपादन करना है।

कम्पनी ने नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') से वीसी/ओएवीएम की सुविधा ली है। एजीएम में वीसी/ओएवीएम के माध्यम से भाग लेने के बारे में निर्देश एजीएम की सूचना में दिए जाएंगे और कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से वीसी/ओएवीएम के माध्यम से सदस्यों की उपस्थिति की मान्य होगी।

35^{वीं} वार्षिक आम बैठक की सूचना के साथ वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक कॉपी।

एसीएम के उपरोक्त परिपत्रों और भारतीय प्रतिभूति एवं विनियम बोर्ड ('सेबी') के 3 अक्टूबर, 2024 दिनांकित परिपत्र सेबी/एचओ/सीएफडी/सीएफडीपीओडी-2/पी/सीआईआर/2024/133 ('सेबी परिपत्र') के अनुसार कम्पनी की 35^{वीं} वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024-25 की कम्पनी की वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') की इलेक्ट्रॉनिक प्रति इलेक्ट्रॉनिक माध्यम से सिर्फ उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। कम्पनी की वार्षिक आम बैठक (एजीएम) की सूचना सहित वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.ltfoods.com, बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। इसके अलावा कम्पनी की 35^{वीं} वार्षिक आम बैठक (एजीएम) की सूचना सहित वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की वास्तविक प्रति इसके इच्छुक सदस्यों से अनुरोध है। वीसी/ओएवीएम के माध्यम से सदस्यों की उपस्थिति की मान्य होगी।

कम्पनी इसके अतिरिक्त लिस्टिंग विनियमों के नियमन 36(1)(बी) के अनुसार जिन शेयरधारकों के ई-मेल पते कम्पनी/रजिस्ट्रार/डीपी के पास पंजीकृत नहीं हैं उन्हें भी एक पत्र भेज कर कम्पनी की वेबसाइट का वेबलिंक प्रदान करेगी जिसके माध्यम से वे वित्त वर्ष 2024-25 के लिए कम्पनी की वार्षिक रिपोर्ट प्राप्त कर सकेंगे।

ईमेल पता, बैंक के विवरण, लागांश के रथायी आदेश और संपर्क के विवरण पंजीकृत/अपडेट करने की प्रक्रिया:

(i) शेयरधारक जिनके पास वास्तविक रूप में शेयर हैं परंतु कम्पनी/आरटीए में ईमेल पता, बैंक के विवरण, इलेक्ट्रॉनिक क्लियरिंग सिस्टम से सीधे बैंक खाते में लागांश राशि जमा करने के लिए लागांश संबंधी रथायी आदेश और संपर्क के विवरण पंजीकृत/अपडेट नहीं किए गए हैं वे इसके लिए एक अनुरोध के साथ फोलियो नंबर, शेयरधारक का नाम, मोबाइल नंबर, शेयर प्रमाणपत्र की प्रति (सामान और पीछे), बैंक का नाम, बैंक खाता संख्या, आईएफएससी, एमआरसीएआर, शेयरधारक का नाम वाला एक कैंसलर चेक लीफ और पेन और आधार की स्व-सत्यापित प्रतियां आरटीए को उसके पते - बिगशेयर सर्विसेज प्राइवेट लिमिटेड, यूनिट: एलटी फूड्स लिमिटेड, 302 कुसल बाजार 32-33 नेहरू प्लेस, नई दिल्ली - 110019 या ईमेल bssdelhi@bigshareonline.com या ir@ltgroup.in पर कम्पनी को भेजकर पंजीकृत/अपडेट करा सकते हैं।

(ii) शेयरधारक जिनके पास डीमैट शेयर हैं परंतु इलेक्ट्रॉनिक क्लियरिंग सिस्टम से सीधे बैंक खातों में लागांश राशि प्राप्त करने के लिए जरूरी ई-मेल पता, बैंक विवरण और लागांश संबंधी रथायी आदेश और दूरभाष संख्या पंजीकृत/अपड