Date: September 05, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: YAAP **ISIN: INE0U0J01015**

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Completion of dispatch of Notice of 11th Annual General Meeting, Annual Report for Financial Year 2025-26 and e-voting information.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we enclose copies of newspaper advertisement published in "Financial Express" (English Newspaper) and "News Hub Marathi" (Marathi Translation) on September 05, 2026, regarding 11th Annual General Meeting and e-voting information of the Company that is scheduled to be held on Tuesday, September 29, 2026 at 02.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with 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, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

This information is also being uploaded on the Company's website at www.yaap.in.

You are requested to kindly take the same on record

Thanking You,
Yours faithfully

For Yaap Digital Limited
(Formerly Known as Yaap Digital Private Limited)

SHIVANI SHIVSHANKAR TIWARI
Digitally signed by SHIVANI SHIVSHANKAR TIWARI
Date: 2026.09.05 13:21:18 +05'30'

Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
Membership No: A54854

Encl: As above

metsl

MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED

CIN: L74900MH2010PLC200254
Registered Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Thane, Navi Mumbai, Maharashtra, India, 400710
Tel: +91-022-27611193 | **Email Id:** cs@metsl.in
Website: https://maestroselectronics.com/

CORRIGENDUM TO 17TH ANNUAL GENERAL MEETING NOTICE AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26

This Corrigendum is being issued in continuation to 17th Annual General Meeting Notice (AGM) and Annual Report, and in compliance with Regulation 30, Regulation 34(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). A Corrigendum is being issued by the Company to inform all the Shareholders to whom the Notice of Annual General Meeting and Annual Report have been e-mailed regarding changes to provide certain modifications to the AGM Notice and the Annual Report, as set out below:

1. **Correction in Key Financial Ratios**

   On Page No. 130 of the Annual report, under **Note No. 38. Key Financial Ratio,** the figure reported under the head **"Debt Service Coverage Ratio"** for FY 2024-25 was inadvertently stated incorrectly.

   The correct figure for the **"Debt Service Coverage Ratio for FY 2024-25 is 13.01".** Accordingly, the % change in the Debt Service Coverage Ratio shall be read as -4% instead of 29%. The corresponding correction has also been made on **Page No. 61, under Point L – "Details of significant changes in key financial ratios"** of the Annual Report.

2. **Deletion of references to Participation through VC/OAVM:**

   The 17th AGM of the Company is being convened through **physical mode**. However, certain references relating to participation in the AGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") were inadvertently included in the Notes forming part of the Notice of the AGM.

   Accordingly, the notes relating to participation in the AGM through VC/OAVM, including the relevant instructions for joining the AGM through VC/OAVM, have been deleted from the Notice of the 17th AGM.

   A **corrected version** of the 17th AGM Notice and Annual Report has now been submitted to BSE and is also made available on the Company's website at https://maestroselectronics.com/investor, and on the website of BSE Limited at https://www.bseindia.com/stock-share-price/maestros-electronics--telecommunications-systems-ltd/metsl/538401 as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

All shareholders and concerned parties are requested to take note of the above. Except for the corrections stated herein, all other contents of the Notice of the 17th AGM and Annual Report for Financial Year 2025-26 remain unchanged.

In case of any queries, you may contact the company on email at cs@metsl.in who shall address the queries in connection with the above.

For Maestros Electronics and Telecommunications Systems Limited
Sd/-
Balkrishna Kamalakar Tendulkar
Managing Director
DIN: 02448116

Date: 05.09.2026
Place: Navi Mumbai

ANI

ANI INTEGRATED SERVICES LIMITED

CIN: L29268MH2008PLC184326
Registered Office: 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane, Thane West, Maharashtra, India, 400604
Tel: +022 61560404 | **Email Id:** cs@aniintegrated.com
Website: https://aniintegratedservices.com/

NOTICE TO SHAREHOLDERS OF THE 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventeenth (17th) Annual General Meeting ('AGM') of the Members of **ANI INTEGRATED SERVICES LIMITED** will be held on **Saturday, September 26, 2026, at 04.00 P.M. at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane, Thane West, Maharashtra, India, 400604**, India to transact the Businesses as set out in the Notice of Annual General Meeting in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2025-26 on Friday, September 04, 2026 in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website at https://aniintegratedservices.com/ and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members to cast their votes on all resolutions set out in the notice of the Annual General Meeting.

The details with respect to the e-Voting are as follows:

Cut-off date for e-Voting	Saturday, September 19, 2026
Date and time of commencement of remote e-voting	Wednesday, September 23, 2026, at 09:00 a.m. (IST)
Date and time of end of remote e-voting	Friday, September 25, 2026, at 05:00 p.m. (IST).

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Saturday, September 19, 2026, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Friday, September 25, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Saturday, September 19, 2026, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

Dividend & Record date details:

The Board of Directors at their meeting held on September 03, 2026, recommended a final dividend of Rs. 0.50/- per equity share (i.e., 5% of face value of Rs. 10/- each) for the financial year ended March 31, 2026, subject to approval of members at ensuing AGM. The Record Date for the purpose of final dividend is Saturday, September 19, 2026. As per provisions of Income Tax Act, 2025, dividend paid or distributed by the company shall be taxable in the hands of shareholders. In this regard a separate communication is uploaded on the website of the Company informing them the relevant procedure to be adopted along with the documents to be submitted for availing the applicable tax rate.

Pursuant to the provisions of Regulation 12 of SEBI Listing Regulations, the Company is mandated to pay the dividend via electronic mode only. To avoid delay and/or to receive the final dividend directly into your Bank Account on the payout date, the Members are requested to update your KYC along with bank account details with their respective Depository Participant(s) (DPs).

Since total shareholding of the Company is held in dematerialised form, Members are requested to register or update their bank account details/KYC details in their demat accounts by following the process prescribed by their respective DPs.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Abhijeet Gunjal, at evoting@nsdl.co.in or contact the company on email at cs@aniintegrated.com, who shall address the grievances in connection with the voting by electronic means.

For and behalf of ANI Integrated Services Limited
Sd/-
Navin Korpe
Managing Director
DIN: 02200928

Date: September 05, 2026
Place: Mumbai

DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)
CIN: L80100MH1989PLC054329
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India **Tel:**8976958625,
E-mail: compliance@dsjkeeplearning.com **Website:**dsjkeeplearning.com

NOTICE OF 36TH (THIRTY SIXTH ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the **36th (Thirty Sixth) Annual General Meeting ("AGM")** of the Members of **DSJ Keep Learning Limited ("the Company")** will be held on **Wednesday, 30th September 2026 at 3.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the 36th AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as 'MCA Circulars') and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circulars, the 36th AGM of the Company is being held through VC / OAVM on Wednesday, 30th September2026 at 3.00 p.m. (IST). The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In accordance with the said circulars, the Notice of 36th AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31st March 2026 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Friday, 28th August, 2026. In accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company / DPs / RTA, providing the weblink of Company's website from where the Annual Report can be accessed and downloaded.

Pursuant to provisions of Section 91 of the Act, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday 24th September 2026 to Wednesday 30th September 2026 (both days inclusive) for the purpose of AGM held through VC / OAVM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that: -

1. The business as set forth in the Notice of 36th AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday 23rd September 2026 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
3. E-voting portal will remain open Saturday 26th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday 29th September, 2026 at 05:00 P.M.(IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e., Wednesday 23rd September 2026 may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia.com to cast their vote electronically.
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner

The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 5, 2026 and shall remain open till February 4, 2027.

By order of the Board of Directors
For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)
Sd/-
Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS 55760)

Place : Mumbai
Date : 04-09-2026

KONARK SYNTHETIC LIMITED

(CIN: L17200MH1984PLC33451)
Regd. Off. : Mittal Industrial Estate, Building No. 7, Ground Floor, Sakinaka, Andheri (East), Mumbai - 400 059.
Email id: info@konarkgroup.co.in; **website :** www.konarkgroup.co.in

PUBLIC NOTICE- 42nd ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026, 04:30 PM at the Registered office of the Company in accordance with the provisions of Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, to transact the business as set out in the Notice of the 42nd AGM.
2. In accordance with the applicable MCA circulars, the Notice of the 42nd AGM along with the Annual Report for the financial year ended 31st March, 2026 will be sent in electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). The Notice along with Annual Report will also be available on the Company's website, www.shreeosfm.com BSE Limited's website viz. www.bseindia.com. Necessary arrangements have been made by the Company's Registrar and Share Transfer Agent Purva Share Registry Pvt Ltd ("RTA") https://evoting.purvashare.com/ to facilitate Remote e-Voting and e-voting during the AGM.
3. Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter providing web-link, including the exact path where complete details of Annual Report will be available to the members who have not registered their email addresses with the Company / RTA / DPs. The detailed instructions for remote e-voting and casting the vote through e-voting system during the 42nd AGM will be provided in the Notice. The cut-off date for the purpose of determining eligibility of members for attending 42nd AGM and e-voting will be set forth in the AGM Notice.
4. In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to Company's RTA i.e. Purva Sharegistry Pvt Ltd. The detailed procedure for registration / updation of e-mail address is provided in the Notice.
5. Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given below or to the Company's RTA viz. Purva Share Registry Pvt Ltd. on +91 22 4134 3255/ +91 22 4134 3256 or can write an e-mail at support@purvashare.com

ON BEHALF OF THE BOARD
FOR KONARK SYNTHETIC LIMITED
Sd/-
Mr. Shonit Dalmia
Managing Director
DIN: 00059650

Date: September 04, 2026
Place: Mumbai

YAAP DIGITAL LIMITED

(formerly known as Yaap Digital Private Limited)
CIN: L74900MH2016PLC274104
Registered Office: 802, 8th Floor, Signature by Lotus, Veera Desai Road, Andheri West , Mumbai- 400053, Maharashtra, India
Email: investor@yaap.in, Tel: 022-50508091, Website: www.yaap.in

NOTICE OF 11th (ELEVENTH) ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of YAAP DIGITAL LIMITED (formerly known as Yaap Digital Private Limited) ("the Company") is scheduled to be held on Tuesday, September 29, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013, the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, and applicable SEBI circulars. Members may attend and participate in the AGM through VC/OAVM. The facility of appointment of proxy shall not be available, and Members attending the AGM through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of the 11th (Eleventh) AGM and Annual Report of the Company for the financial year 2025-26 have been sent to all Members whose e-mail addresses are registered with the Company/Depository Participant ("DP"). The Notice of the 11th (Eleventh) AGM and Annual Report are also available on the Company's website at www.yaap.in, on the Stock Exchange website at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. The dispatch of the Notice of the 11th (Eleventh) AGM was completed on Friday, September 04, 2026.

Members holding shares of the Company as on the cut-off date, i.e., Tuesday, September 22, 2026, may cast their votes electronically on the Ordinary and Special Business(es) set out in the Notice through the electronic voting system provided by National Securities Depository Limited ('NSDL') from a place other than the venue of the AGM ("remote e-voting"). All Members are hereby informed that:

I. The remote e-voting shall commence on Saturday, September 26, 2026 at 09:00 A.M. (IST) and shall end on Monday, September 28, 2026 at 05:00 P.M. (IST).
II. The cut-off date for determining the eligibility to vote electronically or at the AGM is Tuesday, September 22, 2026.
III. A person who acquires shares of the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Tuesday, September 22, 2026, may follow the process for generating the login ID and password as provided in the Notice of the AGM.
IV. Members may note that;
   a. the remote e-voting module shall be disabled by NSDL after the aforesaid date and time, and once a vote is cast by a Member, the same cannot be changed subsequently;
   b. a Member who has cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
   c. the facility for voting through e-voting shall be available during the AGM to Members who have not voted through remote e-voting; and
   d. only a person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.
V. In case of any queries regarding login or e-voting, Members may send an email to evoting@nsdl.com or contact 022 - 4886 7000.

The Company has appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.

For YAAP DIGITAL LIMITED
(formerly known as Yaap Digital Private Limited)
Sd/-
Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
ACS No.: 54854

Date :September 05, 2026
Place: Mumbai

FINKURVE FINANCIAL SERVICES LIMITED

(CIN: L65990MH1984PLC032403)
Regd. Office: Unit no.1, Trade Garden, 1st Floor, Building no. A, Kamala Mills Compound, Lower Parel, Delisle Road, Mumbai 400013
Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com;
Website: www.arvog.com

NOTICE OF 42nd ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs {"MCA") vide its General Circular No. 03/2025 dated September 22, 2025, read with its earlier circulars, including General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the circulars issued from time to time by Securities and Exchange Board of India {'SEBI') (collectively referred to as 'SEBI Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference {'VC') / Other Audio Visual Means {'OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {'SEBI Listing Regulations'), the MCA Circulars and the SEBI Circulars, the 42nd Annual General Meeting ('AGM') of the Shareholders of 'Finkurve Financial Services Limited' will be held on Wednesday, September 30, 2026, at 3.00 p.m. Indian Standard Time (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26, have been sent to the shareholders whose email IDs are registered with the Company/ Depository Participant(s) ('DP'). These documents are also available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and National Stock Exchange India Limited i.e. www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on September 4, 2026.

The Company is pleased to provide its members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Sunday, September 27, 2026 at 09:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M. The E-Voting module shall be disabled for voting after 5.00 p.m. on Tuesday, September 29, 2026. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of Equity Shares held by the Member(s) as on Wednesday, September 23, 2026. The Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 42nd Annual General Meeting. In case of any queries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQ's) at www.evoting.nsdl.com or contact helpdesk no. 022 – 2499 4600.

By order of the Board of Directors
For Finkurve Financial Services Limited
Sd/-
Ketan Kothari
Chairman
(DIN: 00230725)

Place: Mumbai
Date: 05/09/2026

INNOVA CAPTAB LIMITED

innova CAPTAB

CIN: L24246MH2005PLC150371
Registered Office: 1513, 15th Floor, Satra Plaza, CHS Ltd. Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai-400703, Maharashtra, India
Phone: +91 22 6794 4000; **Website:** https://www.innovacaptab.com; **Mail:** investors@innovacaptab.com

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

NOTICE is hereby given that 22nd Annual General Meeting ("AGM") of Innova Captab Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on **Wednesday, 30th September, 2026 at 11:00 A.M (IST)**, in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set forth in the Notice convening the AGM ("Notice").

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the Annual General Meeting ("AGM"), together with the Integrated Annual Report for the financial year 2025-26, (including the Corrigendum to the Annual Report), was dispatched electronically on 04th September, 2026 to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA"), NSDL Database Management Limited, or their respective Depository Participants.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path for accessing the Integrated Annual Report is being sent to those members who have not registered their e-mail IDs.

The Notice of 22nd AGM and the Annual Report are also available on website(s) of the Company at www.innovacaptab.com, on website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of the e-voting agency viz. National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM is provided in the Notice of AGM.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

A person whose name is recorded in the Register of Members / Beneficial Owners as on the record date **(cut-off date) i.e. Wednesday, 23rd September 2026,** shall only be entitled to avail the remote e-voting facility or vote at the AGM, as the case may be. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

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

Commencement of remote e-Voting	**Sunday, 27th September 2026 at 09:00 A.M. (IST)**
End of remote e-Voting	**Tuesday, 29th September 2026 at 05:00 P.M. (IST)**

The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. **Wednesday, 23rd September 2026,** may obtain login ID and password by sending a request at **www.evoting.nsdl.com or Investors@innovacaptab.com** on to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.

Manner of casting vote through e-voting and attending the AGM:

i) Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
ii) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again.
iii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
iv) The same login credentials may also be used for attending the AGM through VC/OAVM.

Ms. Sandhya R Malhotra, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to **Ms. Pallavi Mhatre, Assistant Vice President,** NSDL at evoting@nsdl.com or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at investors@innovacaptab.com or at the Registered Office Address given above.

For **Innova Captab Limited**
Sd/-
Neeharika Shukla
Company Secretary and Compliance Officer

Place : Panchkula
Date : 05 September 2026

NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)
Registered office-105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market, Prashant Vihar, New Delhi-110085.
Corporate Office - Shop no 720 7th Floor, CTS No 725/1 Lotus Capital Nashik Road,Nashik, Maharashtra, India, 422001
CIN-L52109DL2003PLC119052
E-mail Id-info@nakshmetals.com I Website- www.nakshmetals.com I Tel: 0130-2218572 Fax: 0130-2218572

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Twenty Third Annual General Meeting ("AGM") of Naksh Precious Metals Limited ("the Company") is scheduled on Wednesday, September 30, 2026 at 4:00 PM. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at https://nakshmetals.com/ and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Saturday, September 26, 2026 (9:00 A.M.) and ends on Tuesday, September 29, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 23, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 23rd Annual General Meeting.

For Naksh Precious Metals Limited
Sd/-
Mrs. Sneha Vispute
Managing Director
DIN: 09693252

Place: Delhi
Date: 04.09.2026

DCX

DCX SYSTEMS LIMITED

Regd.Off.Address: Aerospace SEZ Sector, Plot Nos. 29,30 &107, Hitech Defence and Aerospace Park, Kavadadasanahalli, KIADB Industrial Area, Bengaluru Rural - 562110, Karnataka, India.
CIN: L31908KA2011PLC061686 Telephone: + (91) (80) 67119555
web:www.dcxindia.com Email:cs@dcxindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means("OAVM"), to transact the business set out in the Notice convening the15thAGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the 'MCA') and Circulars issued time to time by the Securities Exchange Board of India ('SEBI'), (hereinafter collectively referred as 'Circulars'), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 15th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 has been sent on September 04, 2026, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs")/ Registrar & Transfer Agent ("RTA") of the Company, i.e., MUFG Intime India Private Limited ('MUFG'), as the case may be.

The Notice of the 15th AGM and the Annual Report for the Financial Year 2025-26 are also available on the website of the Company at https://dcxindia.com/investors/and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

The dispatch of Notice of the AGM through electronic modehas been completed on September 04, 2026.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby Informed that:

1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Monday, September 21, 2026, Members may visit https://instameet.linkintime.co.in and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
2. The Company has appointed M/s. MUFG Intime India Pvt. Ltd., Registrars and Transfer Agents ('MUFG Intime' or 'RTA'), to provide VC/OAVM facility for the AGM.
3. The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
4. The remote e-voting period commences on Thursday, September 24, 2026, from 9.00 a.m. and ends on Sunday, September 27, 2026,at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Monday, September 21, 2026, may cast their vote by electronic means in the manner and process set out hereinabove.
5. The facility for voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at AGM.
6. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
7. Any non- individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if he/she is already registered with MUFG Intime for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
8. For queries regarding e-voting:

   a. For e-voting instructions, members may go through the instructions in the Notice for the 15th AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available athttps://instavote.linkintime.co.in/ or may contact to MUFG Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

   b. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
9. For any query/clarification on or assistance required with respect to the Annual Report for the Financial Year 2025-26 or the Annual General Meeting, Members may write to cs@dcxindia.com.

For DCX Systems Limited
Sd/-
Gurumurthy Hegde
Company Secretary & Compliance Officer
M.No : A24285

Place : Bengaluru
Dated : 04.09.2026

दिवा प्रभागातील विकासकामांची आयुक्त सौरभ राव यांच्याकडून पाहणी

ठाणे : दिवा प्रभाग समिती हद्दीतील विविध विकासकामांची ठाणे महानगरपालिका आयुक्त सौरभ राव यांनी प्रत्यक्ष पाहणी करून संबंधित विभागांच्या अधिकाऱ्यांकडून कामांचा सविस्तर आढावा घेतला. रस्ते, वाहतूक व्यवस्था, प्रलंबित पुलांची कामे, पाणीपुरवठा, ड्रेनेज, स्वच्छता, सुशोभीकरण, सार्वजनिक आणि पायाभूत सुविधांशी संबंधित कामांची पाहणी करताना प्रलंबित व अर्धवट कामांना गती देऊन ती गुणवत्तापूर्ण आणि नियोजित कालावधीत पूर्ण करण्याचे निर्देश आयुक्तांनी दिले. या पाहणी दौऱ्यास दिवा प्रभाग समिती अध्यक्ष दिपक जाधव, स्थानिक नगरसेवक रमाकांत मढवी, बाबाजी पाटील, शैलेश पाटील, आदेश भगत, नगरसेविका अर्चना पाटील, साक्षी मढवी, वेदिका पाटील, नगरअभियंता प्रशांत सोनग्रा, उपायुक्त दिपक झिंजाड, वैभव आवारे, उपनगरअभियंता मोहन कलाल, शुभांगी केसवाणी, विकास ढोले, सहायक आयुक्त शिवकुमार नागरगोजे, कार्यकारी अभियंता धनंजय मोदे, अंजुम अहमद आदी उपस्थित होते.

पाहणी दौऱ्याची सुरुवात वाय जंक्शन, शीळ फाटा सर्कल येथून करण्यात आली. दिवा-शीळ मार्गावरील वाढती वाहतूक लक्षात घेता वाहतूक सुरळीत राहण्यासाठी आवश्यक उपाययोजना करण्याच्या सूचना आयुक्तांनी दिल्या. खर्डी आणि दिवा-शीळ रोडचे कॉंक्रिटीकरण, पुलाखालील परिसराचे सुशोभीकरण, रस्ते रुंदीकरण आणि लँडस्केपिंगची कामे वेगाने पूर्ण करण्याबरोबरच रस्त्यांवरील खड्डे तातडीने बुजविण्याचे निर्देश देण्यात आले. शीळ-दिवा रोडवरील प्रलंबित कामांचा तसेच खाडी परिसरातील विकासकामांचा आढावा यावेळी घेण्यात आला. सांडपाणी वाहिन्या, नालेसफाई, विद्युत सुविधा आणि इतर मूलभूत सुविधांशी संबंधित कामे वेळेत पूर्ण करण्याबाबत भर देण्यात आला.

दिवा पोलीस स्टेशन परिसरातील विकासकामांची पाहणी आयुक्तांनी पाहणी केली. स्टेशन परिसरातील वाहतूक व्यवस्था, पार्किंग, पादचारी सुविधा आणि नागरिकांची सुरक्षितता याबाबत आवश्यक उपाययोजना करण्याच्या सूचना देण्यात आल्या. दिवा रेल्वे स्थानक परिसरातील स्वच्छता, सुशोभीकरण आणि पायाभूत सुविधांची पाहणी करून हा परिसर अधिक स्वच्छ, सुरक्षित आणि नागरिकांसाठी सोयीस्कर करण्यासाठी महापालिका व संबंधित विभागांनी समन्वयाने काम करण्याचे निर्देश देण्यात आले.

दिवा पूर्व आणि पश्चिम भागाला जोडणाऱ्या रेल्वे ओव्हर ब्रिजचे (एफओबी) काम सुरू करण्याबाबत आयुक्तांनी सूचना दिल्या. पुलाशेजारील गटाराचे काम, दिवा स्टेशन परिसरातील तलावाचे सर्वेक्षण करून त्याचे सुशोभीकरण, तसेच छत्रपती शिवाजी महाराज चौकातील पुतळ्याचे काम आणि चौक सुशोभीकरणाची कामे मार्गी लावण्याबाबत चर्चा करण्यात आली.

टाटा पॉवर धर्मवीर रस्त्याचे काम सुरू करणे तसेच टाटा पॉवर नॅशनल स्कूल परिसरातील अर्धवट अवस्थेतील कामाचीही पाहणी करण्यात आली. रखडलेल्या कामांमागील तांत्रिक किंवा प्रशासकीय अडचणी दूर करून त्यांना गती देण्याच्या सूचना संबंधित अधिकाऱ्यांना देण्यात आल्या. दिवा शहरातील मुख्य रस्त्यांवरील फेरीवाल्यांमुळे निर्माण होणारी वाहतूक कोंडी आणि नागरिकांना होणारा त्रास लक्षात घेता आवश्यक कार्यवाही करण्याच्या सूचना देण्यात आल्या. शहरातील स्वच्छता व्यवस्था अधिक प्रभावी करण्यासाठी नियमित स्वच्छता कर्मचारी आणि आवश्यक यंत्रसामग्री उपलब्ध करून देण्याचे निर्देशही आयुक्तांनी संबंधित अधिकारी यांना दिले.

सार्वजनिक स्वच्छतागृहे, आरोग्य केंद्र, पोस्ट ऑफिस, पोलीस स्टेशन, प्रभाग समिती कार्यालय परिसर यांसह विविध नागरी सुविधांचीही पाहणी करण्यात आली. पावसाळ्याच्या पार्श्वभूमीवर नालेसफाई आणि सांडपाणी व्यवस्थेची कामे प्राधान्याने पूर्ण करण्यावर भर देण्यात आला. दिवा-शीळ रोडवरील थांबविण्यात आलेले नाल्याचे काम पुन्हा सुरू करण्याबाबतही पाहणीदरम्यान चर्चा करण्यात आली. या कामासाठी संबंधित शेतकऱ्यांना मोबदला देण्याच्या प्रश्नावर आवश्यक कार्यवाही करण्याबाबत चर्चा करण्यात आली. दिवा प्रभागातील विकासकामे नियोजित वेळेत पूर्ण करण्यासोबतच त्यांच्या गुणवत्तेबाबत कोणतीही तडजोड केली जाऊ नये, असे आयुक्त सौरभ राव यांनी स्पष्ट केले. ज्या ठिकाणी अतिक्रमणामुळे होणारी वाहतूक कोंडी, तांत्रिक अडचणी किंवा अन्य कारणांमुळे कामे रखडली आहेत, त्या समस्या तातडीने दूर करून विकासकामांना गती देण्याचे निर्देश त्यांनी दिले.