



August 18, 2026

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Sub: Newspaper publication – Information regarding 20th Annual General Meeting (“AGM”) of the Members of the Company scheduled to be held on Tuesday, September 15, 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the extract of the newspapers, containing information issued for the attention of the Members of the Company regarding the AGM, published on Tuesday, August 18, 2026 in the following editions:

- i. Financial Express (English);
- ii. Jansatta (Hindi)

The above information will also be made available on the website of the Company at www.yatra.com.

This is for your information and records.

Thanking You,

Yours sincerely,

For Yatra Online Limited

Jyoti Chawla
Company Secretary and Compliance Officer
M. No. A20392

Encl.: As above

Yatra Online Limited

www.yatra.com

Registered Office:

Unit No. 1, Vasant Arcade, 3rd Floor, Sector-B Pocket-7,
Vasant Kunj, New Delhi – 110070
T: 011-40109258
E: legal@yatra.com

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,
Phase - II, Sector 20, Gurugram, Haryana -122008
T: +91 0124 4591700
E: legal@yatra.com

dhaniDHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel. 011-41052775, Fax: 011-42137986
Website: www.dhanioloansandservices.com**Public Notice of Branch Closure**

We hereby inform all our stakeholders and customers that our **Amritsar Branch**, situated at 3rd floor, Unit No. TF-2, Central Mall 32, Mall Road, Amritsar, Punjab-143001 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

dhaniDHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel. 011-41052775, Fax: 011-42137986
Website: www.dhanioloansandservices.com**Public Notice of Branch Closure**

We hereby inform all our stakeholders and customers that our **Sangli Branch**, situated at 3rd floor, Chandramani Landmark, Vijay Nagar Chowk, Opp New Collector Office, Sangli, Maharashtra-416415 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

dhaniDHANI LOANS AND SERVICES LIMITED
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Email: loansupport@indiabulls.com, Tel. 011-41052775, Fax: 011-42137986
Website: www.dhanioloansandservices.com**Public Notice of Branch Closure**

We hereby inform all our stakeholders and customers that our **Ludhiana Branch**, situated at MD Complex, SCO 214, Third Floor Samrala Chock, Chandigarh Road, Ludhiana, Punjab-141010 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

RAJA BAHADUR INTERNATIONAL LIMITED

CIN No.: L17120MH1926PLC001273

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.

Tel No.: 022 22654278

Email id: investor@rajabahadur.com, website: www.rajabahadur.com**NOTICE TO SHAREHOLDERS WITH RESPECT TO 100th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 100th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 17, 2026 at 03.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and the latest being General circular no. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, vide its Master Circular dated November 11, 2024 read with Circular dated October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 100th AGM shall be the Registered Office of the Company. The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 100th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client ID.

A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email IDs.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com. The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/ RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 21, 2026 as follows:

- Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: <http://www.satellitecorporate.com/KYC-for%20physical.pdf>).
- Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For Raja Bahadur International Limited
Sd/-
Tanaya Daryanani
Company Secretary & Compliance Officer
Memb.: NO. A37181

Place: Mumbai
Date: August 17, 2026

**VARDHMAN TEXTILES LIMITED**
CIN: L17111PB1973PLC003345**VARDHMAN SPECIAL STEELS LIMITED**
CIN: L27100PB2010PLC033930**VARDHMAN HOLDINGS LIMITED**
CIN: L17111PB1962PLC002463Registered Office: Chandigarh Road, Ludhiana, Punjab, India 141010, Tel. No. 91-161-2228943-48
Fax No.: 91-161-2601048, Email: secretarial.lud@vardhman.com, Website: www.vardhman.com**NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. HO/38/13/11 (2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders are informed that a Special Window for transfer and dematerialization of Physical Shares has been opened for a period of one year from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. The request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period. Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at - Alankit Assignments Limited, Unit: Vardhman Textiles Limited/Vardhman Special Steels Limited/ Vardhman Holdings Limited, 205-208, Anarkali Market, Jhandewalan Extension, New Delhi - 110 055. E-mail Address: rtat@alankit.com

For Vardhman Textiles Limited
Sd/-
Sanjay Gupta
Company Secretary
Place: Ludhiana
Date: 17.08.2026

For Vardhman Special Steels Limited
Sd/-
Sonam Dhingra
Company Secretary
For Vardhman Holdings Limited
Sd/-
Sandeep
Company Secretary

**SHUBHSHREE BIOFUELS ENERGY LIMITED**
Regd. Office: Plot No. 8 Dhanesh Vihar 8, Pandit T.N Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur-302019 (Raj.) India; Tel. No. 9799998880
Website: www.shubhshreebiofuels.co.in; Email: cs@biomassfuel.co.in, cs@biomassfuel.co.in
CIN: U38210RJ2013PLC042232**PUBLIC NOTICE OF 13TH ANNUAL GENERAL MEETING ("AGM") OF SHUBHSHREE BIOFUELS ENERGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION.**

- Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of Shubhshree Biofuels Energy Limited ("Company") is scheduled to be held on Saturday, September 19, 2026 at 2.30 P.M. (IST) through Video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General circular no. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of members at a common venue.
- In compliance with the above mentioned MCA Circulars and the Listing Regulations, the Annual Report of the Company for the Financial year 2025-26 alongwith the Notice of 13th AGM shall be sent through electronic mode (i.e. via e-mail) to only those members whose name appear in the Register of Members List of Beneficial Owners as on August 21, 2026 i.e. the cut-off date and whose e-mail address are registered with the company/ Registrar & shares transfer agent ("RTA") or Depository participant ("DP"). Physical copy of the Annual Report shall be sent to those shareholders who request for the same by writing at cs@biomassfuel.co.in by mentioning their folio no./DP ID and Client ID.
- In accordance with Regulation 38 (1) (b) of the Listing Regulations, for members who have not registered their e-mail address, a letter providing the web link of Company's website containing the exact path & QR Code where details pertaining to the entire annual report is hosted will also be sent at the address registered in the records of RTA/Company/Depositories.
- The notice of 13th AGM and Annual Report for the Financial year 2025-26 will be available on the website of the Company i.e. www.shubhshreebiofuels.co.in and on website of the Emergent Platform of National Stock Exchange of India Ltd. (NSE) at www.nseindia.com. The Notice of AGM will also be available on the website of E-voting agency, National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.
- Members can join and participate in the 13th AGM of the Company through VC/OAVM Facility only and they shall be counted for the purpose of the reckoning of Quorum as per Section 103 of the Act. The instructions for joining the 13th AGM and manner of participation in the remote e-voting / e-voting during 13th AGM for all members (including all members holding the shares in physical mode or whose e-mail IDs are not registered with the Company/ Registrar & Transfer Agents/ Depository Participants) will be provided in the Notice of 13th AGM.

Members who have not registered their e-mail address with the Company/RTA/DPs are requested to register their e-mail address by following the below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Members holding Shares in Dematerialized mode	Members are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts
Members holding shares in Physical mode	Members holding shares in physical mode, who have not registered/updated their email address are requested to register/update same by submitting form ISR-1 duly filled and signed along with requisite supporting documents to Bigshare Services Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company at Office No. S8-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. The aforesaid form can be accessed from the website of the RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx?parent=HorizontalTab3

All communications/ queries for the above should be addressed to cs@biomassfuel.co.in or at RTA's mail id to investor@bigshareonline.com.

For Shubhshree Biofuels Energy Limited
Sd/-
Nidhi Khandelwal
Company Secretary and Compliance Officer
M.No.: A31808

Date: 17.08.2026
Place: Jaipur

**MITSU CHEM PLAST LIMITED**

CIN: L25111MH1988PLC048925

Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (West), Mumbai - 400 080, Maharashtra, India.

Tel No.: 022 - 2592 0055 | Fax : 022 - 2592 0077 |

Email: investor@mitsuchem.com | Website: www.mitsuchem.com**NOTICE**

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Mitsui Chem Plast Limited ("the Company") will be held on **Wednesday, September 9, 2026 at 02:30 p.m.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and SEBI Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Venue of the Meeting shall be deemed to be the Registered Office of the Company situated at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (West), Mumbai - 400 080, Maharashtra, India to transact the following business:

- Issue of up to 10,00,000 Convertible Warrants into equivalent number of Equity Shares of face value of ₹ 10/- each, to Promoters and Non-Promoters of the Company on a preferential allotment basis. (Special Resolution)
- Appointment of Ms. Drishti Shailesh Thakker (DIN: 11888392) as an Independent Director of the Company. (Ordinary Resolution)

The Notice of the EGM setting out the aforesaid business, together with the Explanatory Statement pursuant to Section 102(1) of the Act, has been sent through electronic mode only to those Members whose e-mail addresses were registered with the Company / Depository Participants as on Friday, August 14, 2026, in accordance with the MCA Circulars. The Notice is also available on the website of the Company at www.mitsuchem.com, on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited, at <https://vote.bigshareonline.com>.

Since the EGM is being held through VC/OAVM pursuant to the MCA Circulars, physical presence of Members has been dispensed with. Accordingly, the facility for appointment of proxies is not available and no Proxy Form / Attendance Slip / Route Map is annexed to the Notice. Members may attend and participate in the EGM through VC/OAVM only, in the manner set out in the Notice.

Members who have not registered their e-mail addresses or those who have acquired shares after the dispatch of the Notice of EGM and who continue holding shares as on the cut off date i.e. Wednesday, September 2, 2026 can obtain User ID and Password as per the instruction provided in the Notice of EGM. A person already registered for E-voting can use his/her existing User Id and Password for casting the vote.

In terms 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 providing the facility of remote e-Voting as well as e-Voting during the EGM, through Bigshare Services Private Limited ("Bigshare"), on all resolutions set out in the Notice.

INSTRUCTION FOR ATTENDING THE EGM THROUGH VC/ OAVM

The members can join the EGM in the VC/ OAVM mode within 15 minutes before and after the scheduled time for the commencement of the meeting by following the procedure mentioned in the EGM Notice. The attendance of the members participating in the EGM through VC/ OAVM counted for the purpose of ascertaining the quorum under Section 103 of the Act.

The 'cut-off date' for determining the eligibility to vote and the voting rights of Members shall be **Wednesday, September 2, 2026**. Persons who are not Members as on the cut-off date shall treat this notice for information purposes only.

The remote e-Voting period shall commence on **Saturday, September 5, 2026 at 9:00 a.m. (IST) and end on Tuesday, September 8, 2026 at 5:00 p.m. (IST)**, after which the remote e-Voting facility shall be disabled. Members holding shares as on the cut-off date may cast their vote electronically at <https://vote.bigshareonline.com> using the login credentials communicated to them. Members who have not cast their vote by remote e-Voting may exercise their vote through the e-Voting facility provided during the EGM. Members who have cast their vote by remote e-Voting may attend the EGM but shall not be entitled to vote again.

For any queries or grievances relating to e-Voting, Members may refer to the Frequently Asked Questions ("FAQs") and the iVote e-Voting user manual available at <https://vote.bigshareonline.com> under the download section, write to investor@bigshareonline.com, or call 1800 22 54 22 / 022-6263 8338. Members may also write to the Company at investor@mitsuchem.com for any queries relating to the EGM.

Members desirous of seeking any information on the business set out in the Notice, or wishing to register as a speaker at the EGM, are requested to write to the Company at investor@mitsuchem.com from their registered e-mail address, mentioning their name, DP ID and Client ID / Folio Number and mobile number, on or before **Friday, September 4, 2026 by 5:00 p.m. (IST)** (for questions) and on or before Wednesday, September 2, 2026 (for speaker registration), as more particularly set out in the Notice.

The Board of Directors has appointed Mr. Maharshi Ganatra, Practising Company Secretary (Membership No. FCS 11332; COP No. 14520), as the Scrutinizer for conducting the remote e-Voting process and the e-Voting at the EGM in a fair and transparent manner. The results of the voting shall be declared within the time prescribed under the Act, and shall be placed on the website of the Company at www.mitsuchem.com and on the website of Bigshare at <https://vote.bigshareonline.com>, and simultaneously communicated to BSE Limited.

Place: Mumbai
Date: August 17, 2026

For MITSU CHEM PLAST LIMITED
Sd/-
Manish Dedhia
Managing Director & CFO

SALE NOTICE(Under the provisions of Insolvency and Bankruptcy Code, 2016)
VIJAI SPINNERS (RJPM) PRIVATE LIMITED(In Liquidation)
(CIN:U17125TN2013PTC092173)

Regd Office: (as per MCA records): 18-A, Pugalendhi Road Cotton Market, Virudhunagar, Rajapalayam, Tamil Nadu, 626117

Liquidator of Vijai Spinners (RJPM) Private Limited (In Liquidation) ("Corporate Debtor") hereby invites eligible bidder(s) for participation in e-Auction for Sale of Factory Land (120.25 cents) & Buildings along with the Plant & Machinery of the Corporate Debtor on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS BASIS" and "NO RECOURSE BASIS" on the terms and conditions as described in the Process Memorandum, which can be downloaded from <https://ibbi.baanknet.com> or can be obtained by sending an email to the Liquidator.

LOT	Particulars	Reserve Price (INR)	Earnest Money Deposit (EMD) (INR)	Incremental Bid Amount (INR)	Bid Timing
1	Sale of Factory Land (120.25 cents) & Buildings along with the Plant & Machinery reported capacity - 17000 Spindles	Rs.12.57 Crs	Rs.125.70 Lakhs	Rs.20.00 Lakhs	12.30PM to 1.00PM
If no bid is received for Lot-1, auction of Lot-2 & Lot-3 will commence:					
2	Sale of Factory Land (120.25 cents) & Buildings	Rs.8.11 Crs	Rs.81.10 Lakhs	Rs.10.00 Lakhs	1.30PM to 2.00PM
3	Sale of the Plant & Machinery - 17000 Spindles consisting of a Blow Room, Carding Hall, Simplex Machine, Spinning Machine, Auto coner Machine, Quality Control Lab, Humidification Plant, Compressor Section, Power Room and Accessories pertaining to spinning mill reported capacity - 17000 Spindles	Rs.4.46 Crs	Rs.44.60 Lakhs	Rs.10.00 Lakhs	2.30PM to 3.00PM

Last date for submission of Bid Application Form, EMD and Site Inspection Date & Time of e-Auction

Friday, 28th August 2026Monday, 31st August 2026

at 12:30 PM

- Notes:**
- The Sale of Assets of the Corporate Debtor is proposed "Collectively" and, if fails, on "Standalone" basis.
 - Interested bidders are advised to refer to the Process Memorandum containing the details of the assets, eligibility criteria, terms and conditions etc., uploaded on Baanknet website through which the e-auction will be conducted i.e., <https://ibbi.baanknet.com/eauction-ibbi/home> and submit the bid application form and all required documents along with EMD amount, via the Baanknet platform.
 - The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of Insolvency and Bankruptcy Code, 2016. The Earnest Money Deposit shall be forfeited, if the bidder is found to be ineligible at any stage.
 - The Liquidator shall declare the highest bidder as the successful bidder or reject such bid after consultation with the Committee.

S. Rajendran - Liquidator

Date: 18.08.2026
Place: Chennai
IBBI Regn No. IBBI/PA-002/P-NO/0098/2017-18/10241
Authorisation for Assignment valid upto 31st December 2026
E-mail ID: liq.vijaispinners@gmail.com**Yatra Online Limited**Registered Office: Unit No. 1, Vasant Arcade, 3rd Floor, Sector-B Pocket-7, Vasant Kunj, New Delhi - 110070, CIN: L63040DL2005PLC463461,
WEBSITE: www.yatra.com, EMAIL ID: investors@yatra.com
TEL: +91 124 4591700**INFORMATION REGARDING 20th ANNUAL GENERAL MEETING OF YATRA ONLINE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 20th Annual General Meeting (the "AGM") of the Company will be held on **Tuesday, September 15, 2026, at 4:30 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular no. 09/2024 dated September 19, 2024, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 20th AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of the MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI circulars, the Annual Report and Notice of the 20th AGM for the financial year 2025-26 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant(s) ("DPs")/Company/Registrar and Share Transfer Agent ("RTA") and shall also be made available on the website of the Company www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, in accordance with the Regulation 38(1)(b) of the Listing Regulations, the Company will also send a letter to those Members, whose e-mail IDs are not registered with the Company/RTA/DPs, providing the weblink and exact path, where the Annual Report for Financial Year 2025-26 can be accessed.

Manner of Registering/Updating e-mail addresses:

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, they are requested to register/update the details in their demat account as per the process advised by their respective DPs.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) to be transacted as set out in the Notice of the AGM.

The manner of e-voting by members holding shares in dematerialized mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM.

The remote e-voting period shall commence on Friday, September 11, 2026 (9:00 A.M. IST) and end on Monday, September 14, 2026 (5:00 P.M. IST). During this period, members of the Company holding shares in dematerialized form as on the cut-off date i.e. Tuesday, September 08, 2026 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently.

The members who will be present at the AGM through VC or OAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting.

This advertisement is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

यात्रा ऑनलाइन लिमिटेड

पंजीकृत कार्यालय: यूनिट नंबर 1, वसंत आर्केड, तीसरी मंजिल, सेक्टर नं० पॉकेट-7, वसंत कुंज, नई दिल्ली – 110070, **सीआईएन:** L63040DL2005PLC463461, **वेबसाइट:** www.yatra.com, **ईमेल आईडी:** Investors@yatra.com **दूरभाष:** +91 124 4591700

वीडियो कॉन्फ्रेंसिंग (VC)/अन्य ऑडियो-विजुअल माध्यमों (OAVM) के जरिए आयोजित की जाने वाली यात्रा ऑनलाइन लिमिटेड की 20वीं वार्षिक महासभा (AGM) के बारे में सूचना

इसके द्वारा सूचित किया जाता है कि कंपनी की 20वीं वार्षिक महासभा (एजीएम) मंगलवार, 15 सितंबर 2026 को शाम 4:30 बजे (IST) वीडियो कॉन्फ्रेंसिंग ("VC") / अन्य ऑडियो-विजुअल माध्यमों ("OAVM") के जरिए आयोजित की जाएगी जिसमें 20 एजीएम के नोटिस में निर्दिष्ट कार्यसूची मद्दे पर विचार-विमर्श किया जाएगा। इस महासभा में सदस्यों की किसी एक स्थान पर शारीरिक उपस्थिति नहीं होगी। यह महासभा कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों और उसके तहत बने नियमों के अनुपालन में और साथ ही भारत सरकार के कॉर्पोरेट मामलों के मंत्रालय द्वारा इस संबंध में जारी सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई 2020), 10/2022 दिनांक 28 दिसंबर 2022), 09/2023 दिनांक 25 सितंबर 2023, 09/2024 दिनांक 19 सितंबर 2024) और इस संबंध में जारी बाद के परिपत्रों जिनमें सबसे नया परिपत्र सं. 03/2025 दिनांक 22 सितंबर 2025 है ("एमसीए परिपत्रों") और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी सभी लागू परिपत्रों ("सेबी परिपत्र") के साथ पठित भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 ("सूचीबद्धता विनियम") के प्रावधानों के अनुपालन में आयोजित की जाएगी। वीसी/ओवीएम सुविधा के जरिए बैठक में शामिल होने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गिनती के लिए गिना जाएगा। इसके अलावा, एमएसीए परिपत्रों को देखते हुए, इस एजीएम के लिए सदस्य की ओर से शामिल होने और वोट देने के लिए प्रॉक्सी नियुक्त करने की सुविधा उपलब्ध नहीं होगी।

उपयुक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में, वित्तीय वर्ष 2025-26 के लिए, 20वीं एजीएम की वार्षिक रिपोर्ट और नोटिस उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेजा जाएगा जिनके ईमेल पते डिपॉजिटरी पार्टिसिपेंट ("DPs")/कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("RTA") के पास रजिस्टर हैं। साथ ही, इसे कंपनी की वेबसाइट www.yatra.com, स्टॉक एक्सचेंज बीएसई लिमिटेड की वेबसाइट www.bseindia.com, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com और ई-वोटिंग सुविधा देने वाली कंपनी नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराया जाएगा। इसके अलावा, सूचीबद्धता विनियम 36(1)(बी) के अनुसार, कंपनी उन सदस्यों को भी एक पत्र भेजेगी जिनके ईमेल आईडी कंपनी/आरटीए/डीपी के पास पंजीकृत नहीं है। इस पत्र में उस वेबलॉक और सही पाथ की जानकारी दी जाएगी जहाँ से वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट देखी जा सकती है।

ई-मेल पता रजिस्टर/अपडेट करने का तरीका:

कंपनी की समस्त शेयरधारिता डीमटेरियलाइज्ड मोड में है। हालांकि, यदि सदस्यों ने इलेक्ट्रॉनिक तरीके से सभी सूचनाएं/एमयूनिफिकेशन पाने के लिए अपना ईमेल पता और मोबाइल नंबर रजिस्टर/अपडेट नहीं किया है और/या अपना बैंक खाता मैडेट और डेमांडरेसिपलाइज्ड रूप में शेयर है, वे इलेक्ट्रॉनिक रूप से अपना वोट डालने के पात्र होंगे। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उसे बाद में बदला नहीं जा सकेगा।

यह सूचना कंपनी की वेबसाइट www.yatra.com और स्टॉक एक्सचेंजों - बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com - की वेबसाइटों पर भी उपलब्ध है।

ई-वोटिंग से जुड़े किसी भी प्रश्न के मामले में, सदस्य नीचे दिए गए पते पर कंपनी के आरटीए/एनएसडीएल से संपर्क कर सकते हैं:

एमयूएफजी इन्फोटाइम इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इन्फोटाइम इंडिया प्राइवेट लिमिटेड) (यूनिट: यात्रा ऑनलाइन लिमिटेड) सी -101, 247 पार्क, एल बी एस., मार्ग, रिक्रौली रोड, मुंबई -400 083 महाराष्ट्र, भारत फोन सं.: +91 8108116767 ई-मेल: rm.helpdesk@in.mpms.mufg.com

नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड चौथी मंजिल, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बायपैट मार्ग, लोअर परेल, मुंबई 400 013, महाराष्ट्र, भारत फोन सं.: 022 - 4886 7000 ई-मेल: evoting@nsdl.com

यात्रा ऑनलाइन लिमिटेड के लिए हस्ता/-ज्योति चावला

कंपनी सचिव सह अनुपालन अधिकारी एम. सं. A20392

दिनांक: 17 अगस्त, 2026 स्थान: गुरुग्राम

Post Offer Advertisement under Regulation 18 (12) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 To the Equity Shareholders of

TRIO MERCANTILE & TRADING LIMITED

CIN: L51909MH2002PLC136975

REGISTERED OFFICE: 613/B, Mangal Aarambh, Near McDonalds, Korakendra, Off S.V.Road, Borivali (W), Mumbai - 400092
Tel. No.: +91 90760 44603, Telefax No.: NA, Email: trifromti@gmail.com, Website: <http://www.triomercantile.com/>

Open offer for acquisition of up to 3,39,68,300 (Three Crores Thirty-Nine Lakhs Sixty-Eight Thousand and Three Hundred) Fully Paid Equity Shares of Face Value of Rs. 2.00/- (Rupees Two Only) Each ("Offer Shares") Representing in Aggregate 50.00% (Fifty Percent) of the voting share capital of "TRIO MERCANTILE & TRADING LIMITED" ("Target Company") from the public shareholders of the Target Company by "Kaushik Jagannath Joshi" (Acquirer), Amita Kaushik Joshi, (PAC-1), Krishna Kaushik Joshi (PAC-2), Radhika Kaushik Joshi (PAC-3), and M/s. Joshi Kaushikkumar Jagannath HUF (PAC-4), at an offer price of ` 1.25/- (Rupees One Point Twenty-Five Paisa Only), with an intention to acquire control over the Target Company, pursuant to and in compliance with Regulation 4 and applicable provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereof (the "SEBI (SAST) Regulations") (the "Open Offer" or "Offer").

This Post-Offer Public Advertisement is being issued by Interactive Financial Services Limited, the Manager to the Offer ("Manager"), on behalf of the Kaushik Jagannath Joshi" (Acquirer), Amita Kaushik Joshi, (PAC-1), Krishna Kaushik Joshi (PAC-2), Radhika Kaushik Joshi (PAC-3), and M/s. Joshi Kaushikkumar Jagannath HUF (PAC-4) in conjunction with the Offer made to the aforementioned Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations, 2011 ("Post-Offer Public Advertisement"). This Post-Offer Public Advertisement should be read in continuation of, and in conjunction with the: (a) Public Announcement Dated May 26, 2026 ("PA"); (b) Detailed Public Statement which was published in all editions of Financial Express (English) (All Edition), Jansatta (Hindi) (All Edition) and Navshakti (Marathi) (Mumbai edition), On May 31, 2026; (c) Draft Letter of Offer dated June 05, 2026 (DLOF); (d) Letter of Offer along with Form of Acceptance-Cum-Acknowledgement dated July 17, 2026 (LOF) and (e) Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement was published in the newspapers, namely being, Financial Express (English) (All Edition), Jansatta (Hindi) (All Edition) and Navshakti (Marathi) (Mumbai edition), on July 22, 2026, which was published in the Newspapers. This Post-Offer Public Advertisement is being published in the same aforesaid newspapers.

The Shareholders of the Target Company are requested to kindly note the following information relating to the offer:

- Name of the Target Company : Trio Mercantile & Trading Limited
- Name of the Acquirer and PACs : Kaushik Jagannath Joshi" (Acquirer), Amita Kaushik Joshi, (PAC-1), Krishna Kaushik Joshi (PAC-2), Radhika Kaushik Joshi (PAC-3), and M/s. Joshi Kaushikkumar Jagannath HUF (PAC-4)
- Name of the Manager to the Offer : Interactive Financial Services Limited
- Name of the Registrar to the Offer : Bigshare Services Private Limited
- Offer Details:
 - Date of Opening of the Offer : Wednesday, July 29, 2026
 - Date of Closure of the Offer : Tuesday, August 11, 2026
 - Date of Payment of Consideration : Tuesday, August 25, 2026 (on or before)
- Details of Acquisition :

Sl. No.	Particulars	Proposed in the Offer Document (Assuming full acceptance)	Actuals
1.	Offer Price	Rs 1.25/- per share	Rs. 1.25/- per share
7.2	Aggregate number of shares tendered	3,39,68,300	48,25,430
7.3	Aggregate number of shares accepted	3,39,68,300	48,25,430
7.4	Size of the Offer (Number of shares multiplied by offer price per share)	Rs. 4,24,60,375.00/-	Rs. 60,31,787.50/-
7.5.	Shareholding of the Acquirer and PACs before Agreements/Public Announcement (No. & %)	4503807 (6.63%)	4503807 (6.63%)
7.6	Shares Acquired by way of Agreements	3266558	3266558
	• Number		
	• % Of Fully Diluted Equity Share Capital	(4.81%)	(4.81%)
7.7	Shares Acquired by way of Open Offer	3,39,68,300	48,25,430
	• Number		
	• % Of Fully Diluted Equity Share Capital	(50.00%)	(7.10%)
7.8	Shares acquired after Detailed Public Statement		
	• Number of shares acquired		
	• Price of the shares acquired	Not Applicable	Not Applicable
	• % Of the shares acquired		
7.9	Post offer shareholding of Acquirer and PACs	41738665	12595795
	• Number		
	• % Of Fully Diluted Equity Share Capital	(61.44%)	(18.54%)
7.10	Pre- & Post offer shareholding of the Public (other than Acquirer)		
	• Number	Pre- Offer 6,46,70,046 (95.19%)	Post- Offer 2,61,97,939 (38.56%)
	• % Of Fully Diluted Equity Share Capital		
		Pre- Offer 6,46,70,046 (95.19%)	Post- Offer 55340809 (81.46%)

- Copy of this Post Offer Advertisement will be available on the websites of SEBI, BSE Limited and the registered office of the Target Company.
- Capitalized terms used in this advertisement, but not defined, shall have the same meaning assigned to them in the Letter of Offer dated 17 July 2026.
- The Acquirer accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

ISSUED BY THE MANAGER TO THE OFFER:

INTERACTIVE FINANCIAL SERVICES LIMITED
Address: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Manekbag, Ahmedabad, Ahmadabad City, Gujarat, India, 380015
Tel No.: 079 49088019, Web Site : www.ifinservices.in
Email : mbd@ifinservices.in, Investor Grievance : info@ifinservices.in
Contact Person: Ms. Jaini Jain, SEBI Reg No : INM000012856

FOR AND ON BEHALF OF ACQUIRER and PACs: Kaushik Jagannath Joshi" (Acquirer), Amita Kaushik Joshi, (PAC-1), Krishna Kaushik Joshi (PAC-2), Radhika Kaushik Joshi (PAC-3), and M/s. Joshi Kaushikkumar Jagannath HUF (PAC-4)
Place: Mumbai
Date: August 17, 2026

रजिस्ट्री सं. डी. एल. – 33004 / 99

REGD. NO. D. L.-33004/99

भारत
The Gazette of India
सी.जी.—डी.एल.—अ.—27072026—274839
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असाधारण
EXTRAORDINARY
भाग II-खण्ड 3-उप-खण्ड (ii)
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PUBLISHED BY AUTHORITY

नई दिल्ली, शुक्रवार, जुलाई 24, 2026 / श्रावण 2, 1948
NEW DELHI, FRIDAY, JULY 24, 2026 / SHRAVAN 2, 1948

सड़क परिवहन और राजमार्ग मंत्रालय
अधिसूचना
नई दिल्ली, 24 जुलाई 2026

का.आ. 4065 (अ) – केन्द्रीय सरकार, राष्ट्रीय राजमार्ग अधिनियम 1956 (1956 का 48) (जिसे इसमें इसके पश्चात् उक्त अधिनियम कहा गया है) की धारा 3 क की उप-धारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, यह समाधान हो जाने के पश्चात् कि हरियाणा राज्य के फरीदाबाद जिले में डी.एन.डी. फरीदाबाद-बल्लभगढ़ बाईपास के.एम.पी. लिंक-स्पर से दिल्ली मुंबई एक्सप्रेसवे के जेवर अंतराष्ट्रीय हवाई अड्डे के लिए ग्रीनफील्ड हाईवे के कि.मी. 0.000 से कि.मी. 18.900 के भू-खण्ड के निर्माण के लिए वह भूमि अपेक्षित है जिसका संक्षिप्त वर्णन नीचे अनुसूची में दिया गया है, ऐसी भूमि का अर्जन करने के अपने आशय की घोषणा करती है।

कोई भी व्यक्ति, जो उक्त भूमि में हितबद्ध है, उक्त अधिनियम की धारा 3ग की उप-धारा (1) के अधीन पूर्वोक्त प्रयोजन के लिए ऐसी भूमि के उपयोग पर राजपत्र में इस अधिसूचना के प्रकाशन की तारीख से इक्कीस दिन के भीतर अपनी आपत्ति प्रकट कर सकेगा।

ऐसी प्रत्येक आपत्ति सक्षम प्राधिकारी, अर्थात् जिला राजस्व अधिकारी, फरीदाबाद को लिखित रूप में प्रस्तुत की जाएगी और उसमें उसके आधार अधिकृत किए जाएंगे और सक्षम प्राधिकारी, आपत्तिकर्ता को व्यक्तिगत रूप में या किसी व्यक्ति पेशेवर द्वारा सुने जाने का अवसर देगा और ऐसी आपत्तियों की सुनवाई के पश्चात् तथा ऐसी और जाँच करने के पश्चात्, यदि कोई हो, जिसे सक्षम प्राधिकारी आवश्यक समझे, आदेश द्वारा या तो आपत्तियों को अनुज्ञात कर सकेगा या अनुज्ञात कर सकेगा।

उक्त अधिनियम की धारा 3ग की उप-धारा (2) के अधीन सक्षम प्राधिकारी द्वारा किया गया कोई भी आदेश अंतिम होगा।

इस अधिसूचना के अंतर्गत आने वाली भूमि के रेखांक और अन्य व्योरे सक्षम प्राधिकारी को उक्त कार्यालय में उपलब्ध हैं और उनका हितबद्ध व्यक्तियों द्वारा निरीक्षण किया जा सकता है।

अनुसूची

हरियाणा राज्य के फरीदाबाद जिले में डी. एन. डी. फरीदाबाद बल्लभगढ़ बाईपास के.एम.पी. लिंक-स्पर से दिल्ली मुंबई एक्सप्रेसवे के जेवर अंतराष्ट्रीय हवाई अड्डे के लिए ग्रीनफील्ड हाईवे के कि.मी. 0.000 से 18.900 के लिए अर्जन की जाने वाली संरचना रहित अथवा संरचना सहित भूमि का संक्षिप्त विवरण।

फाइल नंबर: NHA/CMU/MTR/DND/Jewar International Airport/2021-D-3a/3A

श्री अमीन खान, निदेशक

जिला: फरीदाबाद
<https://egazette.gov.in>
प्रकाशन तिथि: 24 जुलाई, 2026
<https://egazette.gov.in>
<https://bhoomirashi.gov.in>

नोट: इस अधिसूचना की वार्षिक प्रति सीएएलए/पीआईयू/पीएमयू/आरओ/ईडी के कार्यालय में भी उपलब्ध है और भूमि मालिक वहां भी अधिसूचना देख सकते हैं।

JAI MATA GLASS LIMITED

CIN: L26101HP1981PLC004430
Registered Office: Village Tira Tehsil Barotiwala, Solan, Himachal Pradesh, 174103
Ph. No.: 0179-2255177 / 2255369 / 41536830
Email ID: admin@jaimataglass.com, jaimataglassltd@gmail.com
Website: www.jaimataglass.com

Recommendations of the Committee of Independent Directors ("IDC") for the Open Offer to the Shareholders of Jai Mata Glass Limited (hereinafter referred to as 'the Company' / 'Target Company') by Mr. Ashwani Gulati, Ms. Kiran Gulati and M/s Veerasha Trust (hereinafter collectively referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011").

1	Date	August 17, 2026
2	Name of the Company	Jai Mata Glass Limited
3	Details of the Offer pertaining to the Company	Open Offer to acquire upto 2,60,00,000 (Two Crore Sixty Lakh Only) Equity Shares representing 26.00% of the Paid up Equity Share Capital of the Target Company at an Offer Price of INR 1.85/- (Indian Rupee One and Eight Five Paisa Only) per fully paid-up Equity Share payable in cash.
4	Name of the Acquirers and the Persons Acting in concert with the Acquirers	- Mr. Ashwani Gulati - Ms. Kiran Gulati - M/s Veerasha Trust There is no Persons Acting in concert with the Acquirers in this Offer
5	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
6	Members of the Committee of Independent Directors	Mr. Krishan Kant – Chairperson Mr. Parminder Singh Kalsi – Member
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	The IDC members are Independent Directors of the Company None of the members of the IDC hold any equity shares or other securities of the Company or have any contract/relationship with the Target Company other than as the Independent Directors on the board of the Company.
8	Trading in the Equity shares/other securities of the Company by IDC Members	None of the IDC members of the Company is currently holding any shares in the Company. None of the IDC members of the Company have traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC members have any direct or indirect relationship with the Acquirers and neither have any contracts with the Acquirers. Further, since the Acquirers being individuals and trusts, thus directorship or details of equity share owned by IDC members in Acquirers is not applicable.
10	Trading in the Equity shares/other securities of the Acquirer by IDC Members	Not Applicable
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement, the Detailed Public Statement and Letter of Offer issued by the Manager to the Offer and other documents on behalf of the Acquirers along with PAC, IDC members are of opinion that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and prima facie appears to be fair and reasonable. The shareholders are advised to independently evaluate the offer and take their own informed decision based on the Letter of Offer dated August 14, 2026. They may also consider seeking independent tax opinion before taking their decision in this regard.
12	Summary of reasons for recommendation	IDC members have taken into consideration, the following offer documents for making the recommendations – - Public Announcement dated July 13, 2026 - Detailed Public Statement dated July 20, 2026 - Letter of Offer dated August 14, 2026 Based on the review, we note that the Acquirers have entered into a SPA dated July 13, 2026 with the Sellers for acquisition of 4,45,65,460 (Four Crore Forty Five Lakh Sixty Five Thousand Four Hundred Sixty) Equity Shares representing 44.57% of the Paid-up Equity Share Capital of the Target Company of Face Value of INR 1.00 (Indian Rupee One Only) at a price of INR 1.85 (Indian Rupee One and Eight Five Paisa only) per Equity Share of the Target Company aggregating to INR 8,24,46,101 (Indian Rupees Eight Crore Twenty Four Lakh Forty Six Thousand One Hundred and One Only) to be paid in cash.
13	Disclosure of voting pattern	
14	Details of Independent Advisors, if any.	None
15	Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code."

For and on behalf of
The Committee of Independent Directors
of Jai Mata Glass Limited

Sd/-
Mr. Krishan Kant
Chairperson – Committee of Independent Directors

Place: Delhi
Date: August 17, 2026

"फॉर्म संख्या आईएनसी-26"
[कंपनियों (निगमों) नियम, 2014 के नियम 30 के अनुसार में।]
कंपनी के पंजीकृत कार्यालय को एक पत्र में दूधने सूचना में स्वयंसेवक करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन
केंद्रीय सरकार के सम्म, आरडी दिल्ली, उत्तरी क्षेत्र निदेशालय।
कंपनियों अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनियों (निगमों) नियम, 2014 के नियम 30 की उप-नियम (6) के खंड (ए) के नियम में और
संबंध फाइनेंस प्रोफेशनल्स प्राइवेट लिमिटेड के नियम में, जिसका पंजीकृत कार्यालय सी-1, तीसरी मंजिल, ए-146, चौथी चौरस, वालिया नर्सिंग होम के सामने, मेन किसान मार्ग, शकपुर, पुरी दिल्ली, दिल्ली – 110092 में स्थित है।
.....याचिकाकर्ता
आम जनता को एतद्वारा सूचित किया जाता है कि कंपनी कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत केंद्र सरकार के सम्म आवेदन करने का प्रस्ताव करती है, जिसमें 20 मार्च, 2026 को आयोजित असाधारण आम बैठक में चारित्रि विशेष प्रस्ताव के अनुसार कंपनी के एक्जिस्टेंशन के ज्ञान में किए गए परिवर्तन की पुष्टि की मात्र की जाएगी, ताकि कंपनी अपने पंजीकृत कार्यालय को "राष्ट्रीय राजमार्ग क्षेत्र दिल्ली और हरियाणा राज्य" से "उत्तर प्रदेश राज्य" में स्थानांतरित करे।
कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, यह या तो एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक विकास फॉर्म दायित्व करने आपत्ति प्रस्तुत कर सकता है या अपनी आपत्तियों को समाचार पत्र द्वारा समर्थित करते हुए, जिसमें उसके हित की प्रकृति और विरोध के आधार बताए गए हो, आरडी दिल्ली, उत्तरी क्षेत्र निदेशालय। को पंजीकृत डाक द्वारा भेज सकता है या भुजिया सकता है, जिसका पता है-2 विंग, दूसरी मंजिल, पर्यावरण मदन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 है, इस सूचना के प्रकाशन की तारीख से चौदह दिनों (14) के भीतर, जिसकी एक प्रति आवेदन कंपनी को उसके नीचे उल्लिखित पंजीकृत कार्यालय के पते पर भी भेजी जाए: सी-1, तीसरी मंजिल, ए-146, चौथी चौरस के सामने वालिया नर्सिंग होम, मुख्य विकास मार्ग, शकपुर, पुरी दिल्ली, दिल्ली – 110092

सर्वश्रेष्ठ फाइनेंस प्रोफेशनल्स प्राइवेट लिमिटेड की ओर से एवं के लिए
संबंध अग्रवाल (निदेशक)
आफिस 11822366
11104, टावर-18, लोटस बुलेवार्ड सेक्टर- 100, नोएडा,
गौतम बुद्ध नगर उत्तर प्रदेश – 201301

एनवायरो इन्फ्रा इंजीनियर्स लिमिटेड
सीआईएन – एल37003डीएल2009पीएलसी191418
पंजीकृत कार्यालय: यूनिट नंबर 201, दूसरी मंजिल, आरजी मेट्रो आर्केड,सेक्टर-11, रोहिणी, नई दिल्ली-110085
फोन: 011-40591549, ईमेल: ho@eiepl.in, वेबसाइट: www.eiel.in

16वीं वार्षिक आम बैठक के बारे में जानकारी

कंपनी की 16वीं वार्षिक आम बैठक (एजीएम) बुधवार, 16 सितंबर, 2026 को दोपहर 3:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यमों (ओवीएम) के जरिए आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 और उसके तहत बने नियमों, सेबी (लिटिंग) दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 और मिनिट्री ऑफ कॉर्पोरेट अफेयर्स के संकुल नंबर 14 / 2020 (दिनांक 08 अप्रैल, 2020), 17 / 2020 (दिनांक 13 अप्रैल, 2020), 20 / 2020 (दिनांक 05 मई, 2020), संकुल नंबर 09 / 2024 (दिनांक 19.09.2024) और संकुल नंबर 03 / 2025 (दिनांक 22 सितंबर, 2025) (जिन्हें सामूहिक रूप से "संबंधित संकुल" कहा गया है) के सभी लागू प्रावधानों का पालन करते हुए आयोजित की जाएगी, ताकि ई-एजीएम बुलने के नोटिस में बताए गए कामकाज को पूरा किया जा सके। सदस्य <https://vote.bigshareonline.com> पर वीसी /ओवीएम के जरिए ई-एजीएम में शामिल हो सकेंगे। एजीएम में शामिल होने के निर्देश एजीएम के नोटिस में दिए जाएंगे। वीसी /ओवीएम सुविधा के जरिए शामिल होने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम (गणपूर्ति) के लिए गिना जाएगा। संबंधित संकुल के अनुसार, वित्तीय वर्ष 2025–26 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी के उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड हैं। ऊपर बताए गए दस्तावेज कंपनी की वेबसाइट <https://www.eiel.in> पर, स्टॉक एक्सचेंजों (यानी बीएसई लिमिटेड और एनएसई लिमिटेड) की वेबसाइटों <https://www.bseindia.com> पर www.nseindia.com पर, और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) –विगशेयर सर्विसेज प्राइवेट लिमिटेड (विगशेयर) की वेबसाइट <https://vote.bigshareonline.com> पर भी उपलब्ध होंगे। सदस्यों को एजीएम के नोटिस में बताए गए कामकाज पर इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई-वोटिंग") के जरिए अपना वोट डालने का मौका मिलेगा। सदस्यों के लिए दूर से वोट करने ("ई-वोटिंग") का तरीका एजीएम के नोटिस में बताया गया है, जिसे अगस्त 2026 में शेयरहोल्डर्स को भेज दिया जाएगा। इसकी जानकारी कंपनी की वेबसाइट <https://www.eiel.in> और विगशेयर की वेबसाइट <https://vote.bigshareonline.com> पर भी उपलब्ध होगी। इसके अलावा, कंपनी एजीएम के दौरान ई-वोटिंग सिस्टम से वोटिंग की सुविधा भी दे रही है। जिन सदस्यों ने अपने संबंधित डिपॉजिटरी के पास अपना ईमेल पता रजिस्टर नहीं कराया है, उनसे अनुरोध है कि वे अपना ईमेल पता रजिस्टर करा लें। ऐसा करने से उन्हें सालाना रिपोर्ट, एजीएम का नोटिस, ई-वोटिंग और एजीएम में शामिल होने के लिए लॉगिन डिटेल और विस्तृत निर्देश मिल सकेंगे। ईमेल एड्रेस रजिस्टर /अपडेट करने का तरीका: जिन सदस्यों के पास डीमटेरियलाइज्ड मोड में शेयर हैं और जिन्होंने अपने डिपॉजिटरी पार्टिसिपेंट्स के पास अपना ईमेल एड्रेस रजिस्टर /अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स से संपर्क करके अपना ईमेल एड्रेस रजिस्टर /अपडेट करें। एजीएम का नोटिस, वित्तीय वर्ष 2025–26 के लिए कंपनी की वार्षिक रिपोर्ट और आने वाली एजीएम के लिए ई-वोटिंग के निर्देश पाने के लिए, सदस्य investors.relation@eiepl.in पर ईमेल भेज सकते हैं। इस ईमेल में उन्हें शेयरहोल्डर्स द्वारा विधिवत हस्ताक्षरित अनुरोध पत्र की स्कैन की हुई कॉपी, ईमेल एड्रेस, मोबाइल नंबर, पैन कार्ड और क्लाइंट मास्टर कॉपी की स्क-सत्यापित प्रति देनी होगी। सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को ध्यान से पढ़ें, और खास तौर पर एजीएम में शामिल होने के निर्देशों, और रिपोर्ट ई-वोटिंग या ई-एजीएम के दौरान ई-वोटिंग के जरिए वोट डालने के तरीके को जरूर देखें। किसी भी सवाल के लिए, सदस्य कंपनी से 011 – 40591549 / ईमेल आईडी: investors.relation@eiepl.in पर या कंपनी के आरटीए – विगशेयर से संपर्क कर सकते हैं, जिनका ऑफिस एफ़-8–2, छठी मंजिल, पिनकल बिजनेस पार्क, अह्ला सेंटर के पास, महाकाली कंस रोड, अंधेरी (पूर्व), मुंबई – 400093, भारत में है। संपर्क की जानकारी: टोल-फ्री नंबर: 1800225422 या ईमेल आईडी: ivote@bigshareonline.com पर ईमेल से अनुरोध भेजें।

एनवायरो इन्फ्रा इंजीनियर्स लिमिटेड के लिए
हस्ताक्षर / –
पीरथ जैन

स्थान: नई दिल्ली
तारीख: 17.08.2026

कंपनी सचिव और अनुपालन अधिकारी
ए7000