

 YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017 			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppalthimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone	+91 9731610341	E-mail:	Suhas.hm@yukenindia.com
Date	August 18, 2026	Web:	www.yukenindia.com

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400 001
Scrip Code: **522108**

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Symbol: **YUKEN**

Sub: Submission of Newspaper Publication of Notice of Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements relating to the publication of Notice of Annual General Meeting of the Company published on August 18, 2026.

Please find enclosed copies of the newspaper advertisements relating to Notice of Annual General Meeting of the Company.

The aforesaid advertisements have been published in the following newspapers:

1. Financial Express – English Newspaper
2. Hosadigantha – Kannada Vernacular Newspaper

Kindly take the same on record.

Thanking You
For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer
ICSI Membership No: A75309
Encl: A/a

dhani
DHANI LOANS AND SERVICES LIMITED
(CIN: U74990DL1994PLC082407)
Registered Office: A-2, First Floor, Kit Nagar, New Delhi-110015
Email: dhani@dhani.co Tel: 011-41202775 Fax: 011-42137986
Website: www.dhani.co and www.dhani.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Amritsar Branch** situated at 3rd floor, Unit No. P/2-2, Central Mail 32, Mail Road, Amritsar Punjab-140001 is for close. Please note that closing the above branch will not affect the customer's servicing of our financial products. All our existing and prospective customer are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 6.00 PM. Alternatively write to our customer care e-mail at dhani.support@dhani.co for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74980199PL0002407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: dhani@dhani.co.in, Tel: 011-41202775, Fax: 011-42137896
Website: www.dhani.co.in and nvdcs.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Ludhiana Branch** situated at MD Compound, SCO 214, Third Floor Samratia Chowk, 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. As our existing/prospective customers are hereby requested to contact our customer helpline number **2424-6555-5555** from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail dhani.support@dhani.co.in for all queries/Payments/Loans or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

dhani
DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994CLC02407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loanrequest@dhani loans.com Tel: 011-41052775, Fax: 011-41237800
Website: www.dhani loansand services.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Sangli Branch** situated at 3rd Floor, Chandra mandir Landmark,Vijay Nagar Chowk, Opp New Collector Office, Sangli, Maharashtra-16415 is to be closed. Please note that closing the above branch will affect the company's servicing of all customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 011-41052775 or e-mail loanrequest@dhani loans.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer

For Dhani Loans and Services Limited

RAJA BAHADUR INTERNATIONAL LIMITED **PITNEY**

CIN No: L17120NM926810012173

Regd. Office: Hamam House, 9/F, Anbalal Street, 401, Mumbai - 400001

Tel: No. 02 22654276

Email ID: investor@rajabhadur.com website: www.rajabhadur.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, 2025 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 AGM and to elect the Directors for the AGM. The AGM will be held without the physical presence of the Shareholders at the 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 20/02/2020, April 13, 2020, April 30, 2020, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/20/2024 dated September 22, 2024 and the latest being General Circular no. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars")

SALE NOTICE
(Under the provisions of Insolvency and Bankruptcy Code, 2016)

VYAJI SPINNERS (RJPM) PRIVATE LIMITED
(In Liquidation)
(CIN:U12597RJPM07PC0092173)

Read Office: (as per MCA records) 18-A, Pugalundi Road, Sector Court, Marathahalli, Bengaluru, Bengaluru, Tamil Nadu, 625115

Liquidator of Vyaji Spinners (RJPM) Private Limited (in Liquidation) ("Corporate Debtor") hereby invites eligible bidders/s for participation in e-auction for Sale of Factory Land, 120.25 cents & Buildings along with the Plant & Machinery of the Corporate Debtor, as follows:

1. AS TO WHERE IS BASIS: 2. AS TO WHAT IS BASIS: 3. "WHATEVER THERE IS BASIS: 4. "NO RECURSE BASIS" can be the terms and conditions as described in the Process Memorandum, which can be downloaded from <https://bbi.bankruptcycode.com> or can be obtained by sending an email to the Liquidator.

LOT / Particulars	Reserve Price (INR)	Estimated Money Demand (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 of a 17000 Spindles consisting of a slow speed, Carling Hot, Simple Machine, Spinning Machine, Auto cone Machine, Quality Control Unit, 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 prospective bidders shall submit a undertaking that they do not suffer from an inability under Section 29-A of Insolvency and Bankruptcy Code, 2016. The Earned Money Deposit shall be forfeited, if the bidder is found to be ineligible as a Liquidator.

The Liquidator shall declare the successful bidder as the successful bidder or reject such bidder after consultation with the Committee.

S. Rajendran - Liquidator

Date: 18.08.2025
Place: Chennai

(BBI Reg No. 18BBI/PJ-02/19-000008/2017-18/024)
Authorisation for Assignment valid upto 31st December 2026

On 25/03/2024, October 7, 2023, vide the Master Circular dated November 11, 2022, read with Circular dated October 3, 2024 has allowed listed entities to send their Annual Report electronically to the Registrar of Companies (RoC).

The instructions for joining the AGM are being provided in the Notice of the AGM and the 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 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company (Depository Participants Registrars and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars. The said SEBI Circulars, however, in line with SEBI related Circulars had copy of the Annual Report of the 100th AGM and the Annual Report will be sent to Members who specifically asked to register for the same by e-mail to rajabhai@agm.com, investor@rajabhaidebt.com, cs@rajabhaidebt.com, quaj@rajabhai.Giltd.

Members who have not registered their e-mail ID for the Annual Report will be 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.rajabhaidebt.com and website of ISS Limited i.e. at www.bseindia.com and www.secdatabase.com.

Members who have not registered their e-mail ID for the Annual Report, 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 have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 21, 2025 as follows:

1. 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 card) and a recent (not older than 3 months) photograph of the shareholder. For NSDL-IP use the SEBI Circular dated 09/03/2021. PAN is self-attested and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent, Services@satellitecorp.com / Company at rajabhaidebt@gmail.com (Kindly send the documents to be downloaded from the <http://www.satellitecorp.com> KYC-form to Dematized.pd@satellitecorp.com).
2. 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 (PAS) - Attached, Name, client master or copy of PAN card (self-attested) and a recent (not older than 3 months) photograph of the shareholder. For NSDL-IP use the SEBI Circular dated 09/03/2021. PAN is self-attested and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent, Services@satellitecorp.com / Company at rajabhaidebt@gmail.com for downloading the notice through email and also get the details updated in your demat account for future purpose.

For Raja Rajabhai International Limited
Sd/
Company Secretary &
Tanya Dey
Place: Mumbai, 27 July, 2025
Mem. No. AS.73178

MITRA

 Vardhman Defining Excellence Since 1965	VARDHMAN SPECIAL STEELS LIMITED CIN: L27100PB2010PLC033930	VARDHMAN HOLDINGS LIMITED CIN: L17111PB1920PLC002463
Registered Office: Chandigarh Road, Ludhiana, Punjab, India 141010, Tel. No. 91-16-2228943-48 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/13/3750/2026 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: rtg@alankit.com		

SHUBHASHREE BIOFELS ENERGY LIMITED
Regd. Office: Plot No. 3, Ganesht Vihar & Padali 13 Mohan Nagar,
Bhimadole, District Solapur, Maharashtra - 431 001, India. Phone: 020-2888800
Website: www.shubhashreebiofels.co.in; Email: es@shubhashreebiofels.co.in
CIN : L38270MH2010PL0047232

PUBLIC NOTICE OF 13TH ANNUAL GENERAL MEETING (‘AGM’) OF SHUBHASHREE BIOFELS ENERGY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (‘VCO’) ON 03/04/2021

Shubhashree Biofels Energy Limited (‘Company’) is scheduled to hold its 13th Annual General Meeting (‘AGM’) on 03/04/2021 through video conferencing (‘VCO’) or other audio visual means (‘OAVM’) in accordance with the provisions of the Companies Act, 2013 and the Companies (Meetings through Video Conferencing and Other Audio Visual Means) Regulations, 2016. The meeting shall be held in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with General Circular no. 03/2020 issued by the Ministry of Corporate Affairs (‘MCA’) Circulars) and the bye-laws of the Company.

2. In compliance with the above mentioned MCA Circulars and the Listing Regulations, the Annual Report of the Company for the Financial Year 2020-21 shall be made available to all members of the Company. In order to enable members to mail to only those members whose name appear in the Register of Members List as on the date of the AGM, the members of the Company whose e-mail addresses are registered with the company Registrar & shares transfer agent (‘Registrar’) shall be invited to participate in the AGM. The e-mail addresses to be sent to those shareholders who request for the same by writing at cs@shubhashreebiofels.co.in by mentioning their folio no./DIN and the Client ID.

3. The notice of the AGM shall be sent to all the members of the Company who have not registered their e-mail address; a letter providing the web link and the e-mail address containing the exact path & QR Code where details pertaining to the entire AGM shall be available. The details shall also be available in the records of RTA/Company Depositories.

4. The notice of the AGM shall be sent to all the members of the Company who are available on the website of the Company i.e. www.shubhashreebiofels.co.in and on the website of the Energy Platform of National Stock Exchange of India Ltd. (NSE) i.e. www.nseindia.com and the details shall also be available on the website of e-Voting agency, National Securities Depository Limited (‘NSDL’) i.e. www.evoting.nsdl.com.

5. Members can join and participate in the 13th AGM of the Company through VCO/AVM Facility only and they shall be counted for the purpose of the reckoning of the quorum for the AGM. The members of the Company who are not registered and manner of participation in the remote e-voting i.e. voting through 13th AGM for the purpose of the AGM shall be available on the website of the Company. The e-mail IDs are not registered with the Company Registrar & Shares Transfer Agents/ Depository Participants will be provided in the Notice of 13th AGM.

6. The members of the Company who have not registered their e-mail addresses with the Company/RTA/DPs are requested to register their e-mail address by following the procedure of registration of email for obtaining Annual Report and login details for e-voting.

YUKEN **YUKEN INDIA LIMITED**

Registered Office: No. 16-c, Doddankundi Industrial Area I Phase,
Mahadevpuram, Bangalore, Karnataka, India. 560048;
Website: www.yukenindia.com; Email: sales.hq@yukenindia.com
CIN: L29150KA1978PLC030317

NOTICE
NOTICE OF 50TH ANNUAL GENERAL
MEETING, REMOTE E-VOTING
INFORMATION AND RECORD DATE

Notice is hereby given that,

The 50th Annual General Meeting (AGM) of the Members of the Company will be held at 10:30 AM IST on Thursday, September 10, 2026, through video conferencing ("VC") to transact the business as set out in the Notice of the AGM.

In compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 ("Act") and circular nos. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD1/CIRP/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 50th AGM is being conducted on September 10, 2026 at 10:30 AM IST through Video Conferencing ("VC"), which does not require physical presence of members at a common venue.

The Notice of AGM and Annual Report for the Fiscal 2026 have been emailed on August 17, 2026, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the



Yatra Online Limited

Registered Office: Unit No. 1, Vasant Arcade, 360 Floor, Sector-B Pocket-7,
Vasant Kunj, New Delhi – 110070. **CIN: L35304DL2009PLC046361,**
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** of the **"AGM"** of the Company will be held on **Tuesday, September 15, 2026, at 4:30 PM**, (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, the Members attending the meeting through VCOAVM facility shall be entitled 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 Participants ("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, ESE (India) and www.bseindia.com, National Stock Exchange of India Limited 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 31(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/RTAs, providing the weblink and exact address, where the Annual Report for Financial Year 2025-26 can be accessed.

Manner of Registering/Updating e-mail addresses:

The entire shareholdership of the Company is in a dematerialized 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 current 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 facility 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 facilities prior to the AGM shall be eligible to vote during the voting system during the AGM. The members who have cast their votes prior to e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes 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.

This information is also available on the website of the Company's website www.yatra.com, the website of stock exchanges, ESE (India) and www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In case of any queries relating to e-voting, the member may contact the Company's RTA/NSDL. At the below mentioned addresses:

MFUF Intime India Private Limited
(Formerly Link Intime India Private Limited)
(Unit: Yatra Online Limited)
C-101, 4th Floor, B-3, Marg,
Vikram Vihar, Mumbai - 400 083
Maharashtra, India
Tel. No. : +91 108116767
E-mail : helpline@linkintime.mfgs.mfg.com

National Securities Depository Limited
4th Floor, A Wing, Trade World,
Karnataka Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013, Maharashtra, India
Tel. No. : 022 - 43867 700
E-mail: evoting@nsdl.com

For Yatra Online Limited
Sd/-
Jyoti Chawla
Company Secretary

Date: August 17, 2026

MITSU CHEM PLAST LIMITED
 CIN: L2511M198PL2048925

Regd. Office: 329, Galla Complex, 3rd Floor, Din Dayal Upadhyay Marg, Malund (West), Mumbai - 400 080, Maharashtra, India.
Tel. No.: +91-22-2552 0551 | **Fax:** +91-22-2552 0071
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") or 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, Galla Complex, 3rd Floor, Din Dayal Upadhyay Marg, Malund (West), Mumbai - 400 080, Maharashtra, India to transact the following business:

- Issue of up to 10,00,00,000 Convertible Warrants convertible 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 Mr. Shreshth Shalishakar (DIN: 11889392) 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 and B+ Share Transfer Agent, B+share Services Private Limited, at <https://vote.b+shareonline.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 B+share Services Private Limited ("B+share"), 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 allotted 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.b+shareonline.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 permitted to vote again.

For any queries or grievances relating to e-Voting, Members may refer to the Frequently Asked Questions ("FAQs") and the e-Vote e-Voting user manual available at <https://vote.b+shareonline.com> under the download section, visit to investor@b+shareonline.com, or call 1800 22 54 22 / 02-6263 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)** (Not extended) to vote again.

The Board of Directors has appointed Mr. Maheshi 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 B+share at <https://vote.b+shareonline.com>, and simultaneously communicated to BSE Limited.

For MITSU CHEM PLAST LIMITED
 Sr.
 Manish Deshpande
 Managing Director & CEO

All the members are informed that:

- The business as set forth in the Notice of the 50th AGM may be transacted through voting by electronic means;
- The remote e-voting portal will commence from **9 AM IST on Saturday, September 05, 2026**;
- The remote e-voting shall end at **5 PM IST on Wednesday, September 09, 2026**;
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 03, 2026**.

Any person, who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 03, 2026 may cast their login ID and password by sending a request at evoting@kfintech.com

However, if you are already registered with Kfin for e-voting, then the existing user ID and password/PIN can be utilized for casting vote.

Members may note that:

- The remote e-voting module shall be disabled by Kfin Technologies before **5:00 PM IST on Wednesday, September 09, 2026**, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Members may cast their vote by remote e-voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-voting, will also be provided the facility for voting through electronic voting system during the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- And a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **September 03, 2026** only, shall be entitled to avail facility of remote e-voting.

The Notice of AGM and Annual Report for the Fiscal 2026 is available on the Company's website <https://www.yukenindia.com/annual-report-and-returns/>. Members who have not received the Notice and Annual Report for the Fiscal 2025 may download the same from the aforesaid website.

All grievances connected with the facility for voting by electronic means may be addressed by email to **Mr. P S R CH MURTHY, Manager, KFinTech at elwinard.ris@kfintech.com or evoting@kfintech.com** or RTA at **Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032**.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the **record date i.e. August 28, 2026** for the purpose of the 50th Annual General Meeting and determining the entitlement of the shareholders to the dividend for the year ended March 31, 2026.

For Yuken India Limited
Suhas H M

Place : Bengaluru
Date : 18.08.2026

Company Secretary & Compliance Officer

ವರಗ (ರಜಾ ದಿನಗಳನ್ನು ಹೊರತುಪಡಿಸಿ) (3) ಟೆಂಡರ್ ಸಲ್ಲಿಸುವ ಕೊನೆಯ ದಿನಾಂಕ: 28-08-2026
ವರಗ (ರಜಾ ದಿನಗಳನ್ನು ಹೊರತುಪಡಿಸಿ) (4) ಟೆಂಡರ್ ತೆರೆಯುವ ದಿನಾಂಕ: 28-08-2026
ತಂಡರ (ಸಾಧ್ಯವಾದಲ್ಲಿ)

ಸಹಿ/- ಕಾರ್ಯನಿರ್ವಾಹಕ ಇಂಜಿನಿಯರು,
ಪಂಚಾಯತ ರಾಜ್ ಇಂಜಿನಿಯರಿಂಗ್ ವಿಭಾಗ, ಶಿರಸಿ(ಬು.ಕ.)

ಮಾನ್ಯ ಅರಸೆ ಹಿರಿಯ ನ್ಯಾಯಧಿಕಾರಿಗಳ ನ್ಯಾಯಾಲಯ ಮತ್ತು ಜಿ.ಎಂ.ಎಂ.ಫಿ.ಓ. ಆರೋಗ್ಯ
ಸಿ.ಎಸ್.ಎಂ.ಫಿ.ಓ. 1435/2026

ಗಣಕೀರ್ತಿ 1. ಶ್ರೀನಿವಾಸ ಯಲ್ಲಪ್ಪ, ಬೇರೆ ಬೇರೆ ಹೆಸರು ಮುಖ್ಯಮಾನ್ಯ, ವಾಣಿ ಮಾರುಕಟ್ಟೆಯಲ್ಲಿ ಗ್ರಾಹಕ, ಪೀಠಿಕೆ ಹೊಂದಿ, ಆರೋಗ್ಯ ಅಪಾಯ, ಬೇರೊಂದಿಗೆ ಪಟ್ಟಿ...
ಆರೋಗ್ಯ

ಅಪರಾಧದಲ್ಲಿ ಆರೋಗ್ಯ ಅಪಾಯ...
ನಾಪಾಕರಣ ಪ್ರಕ್ರಿಯೆ

ಆರೋಗ್ಯದ ಬಗ್ಗೆ ಆರೋಗ್ಯ ಅಪರಾಧ ಸಿ.ಎಸ್.ಎಂ.ಫಿ.ಓ. 1435/2026...
ಸಿ.ಎಸ್.ಎಂ.ಫಿ.ಓ. 1435/2026

ಗಣಕೀರ್ತಿ 1. ಶ್ರೀನಿವಾಸ ಯಲ್ಲಪ್ಪ, ಬೇರೆ ಬೇರೆ ಹೆಸರು ಮುಖ್ಯಮಾನ್ಯ, ವಾಣಿ ಮಾರುಕಟ್ಟೆಯಲ್ಲಿ ಗ್ರಾಹಕ, ಪೀಠಿಕೆ ಹೊಂದಿ, ಆರೋಗ್ಯ ಅಪಾಯ, ಬೇರೊಂದಿಗೆ ಪಟ್ಟಿ...
ಆರೋಗ್ಯ

ಅಪರಾಧದಲ್ಲಿ ಆರೋಗ್ಯ ಅಪಾಯ...
ನಾಪಾಕರಣ ಪ್ರಕ್ರಿಯೆ

ಆರೋಗ್ಯದ ಬಗ್ಗೆ ಆರೋಗ್ಯ ಅಪರಾಧ ಸಿ.ಎಸ್.ಎಂ.ಫಿ.ಓ. 1435/2026...
ಸಿ.ಎಸ್.ಎಂ.ಫಿ.ಓ. 1435/2026

ಮಾನ್ಯ ಪ್ರಕಾಶ್ ಹಿರಿಯ ನ್ಯಾಯಧಿಕಾರಿಗಳ ನ್ಯಾಯಾಲಯ ಮತ್ತು ಜಿ.ಎಂ.ಎಂ.ಫಿ.ಓ. ದೊಡ್ಡಕಟ್ಟೆ
ಸಿ.ಎಸ್.ಎಂ.ಫಿ.ಓ. 4197/2026

ಆರೋಗ್ಯದ ಬಗ್ಗೆ ಆರೋಗ್ಯ ಅಪರಾಧ ಸಿ.ಎಸ್.ಎಂ.ಫಿ.ಓ. 4197/2026...
ಸಿ.ಎಸ್.ಎಂ.ಫಿ.ಓ. 4197/2026

ಗಣಕೀರ್ತಿ 1. ಶ್ರೀನಿವಾಸ ಯಲ್ಲಪ್ಪ, ಬೇರೆ ಬೇರೆ ಹೆಸರು ಮುಖ್ಯಮಾನ್ಯ, ವಾಣಿ ಮಾರುಕಟ್ಟೆಯಲ್ಲಿ ಗ್ರಾಹಕ, ಪೀಠಿಕೆ ಹೊಂದಿ, ಆರೋಗ್ಯ ಅಪಾಯ, ಬೇರೊಂದಿಗೆ ಪಟ್ಟಿ...
ಆರೋಗ್ಯ

ಅಪರಾಧದಲ್ಲಿ ಆರೋಗ್ಯ ಅಪಾಯ...
ನಾಪಾಕರಣ ಪ್ರಕ್ರಿಯೆ

ಆರೋಗ್ಯದ ಬಗ್ಗೆ ಆರೋಗ್ಯ ಅಪರಾಧ ಸಿ.ಎಸ್.ಎಂ.ಫಿ.ಓ. 4197/2026...
ಸಿ.ಎಸ್.ಎಂ.ಫಿ.ಓ. 4197/2026

IN THE COURT OF THE DEPUTY COMMISSIONER BANGALURU URBAN DISTRICT, AT BANGALORE
R.P. No. 749 OF 2025

BETWEEN: Lakshamma and others
PETITIONERS

AND: Assistant Commissioner and others
RESPONDENTS

SUMMONS TO THE RESPONDENT NO. 5 to 8 and 13 to 19 (Under O V R 20 A)

1) Smt. Lakshamma, W/o Late. Doddakattaappa, aged about 68 years
2) Smt. Narasamma, D/o Late. Doddakattaappa, aged about 47 years
3) Smt. Lakshamma, D/o Late. Doddakattaappa, aged about 40 years
4) Smt. Sharadha, D/o Late. Doddakattaappa, aged about 45 years
5) Smt. Hombavenkatamma, W/o Late. Chikkanna, aged about 65 years
6) Smt. Devvaraju, S/o Late. Chikkanna, aged about 50 years
7) Smt. Anitha, D/o Late. Chikkanna, aged about 45 years
8) Narasimha Murthy, S/o Late. Chikkanna, aged about 65 years, All are R/At Kolar Village, Thavarekere Hobli, Bengaluru South, Taluk, Bengaluru District- 560029

WHEREAS The Petitioner has instituted the above suit for Challenging for revenue entries and separate possession etc., against the you and others.

You are hereby summoned to appear before the Honourable Deputy Commissioner Court Bengaluru Urban District at Bengaluru in the above case either in person or by a Pleader duly instructed able to answer all material questions relating to the suit or who also as accompanied by a duly sworn affidavit and answer all such questions on 04/09/2026 at 03.00 PM. to answer the call and you are directed to produce on that day all the documents upon which you intend to rely in support of your defense.

Take notice that in default of your appearance on the date before mentioned, your suit will be heard and determined in your absence.

Given under my hand and the seal of the Court, on this 10/08/2026

By order of the Court, Deputy Commissioner Bengaluru Urban District, at Bangalore

Advocate for Petitioner: Manjunath, V. No.4621/35, III Floor, SRI SAI ARCADE, 8th Main, 12th Cross, Wilson Garden, Bangalore- 560 027

SALE OF DAMAGED VEHICLE

Sealed Proposals are invited on as is where is basis for Accident damaged vehicle, available for inspection at **Below Mentioned Place.**

Damaged Vehicle Details:
Vehicle number KA-09-MJ-2218 Toyota Innova Crysta 2.4 VMT/2023. diesel model regn. on 17-10-2023, first owner, (WITHOUT RC). The subject vehicle is laying at the M/S. Balaji Auto Enterprises Mysore Pvt. Ltd., Mysore contact no: 9844158552.

The sealed Proposals WITH & WITHOUT RC, should reach within 7 days of this advertisement. The sealed envelopes inscribed as tender for TOYOTA VEHICLE should be handed over to Undersigned.

Guruswamy M.S
Surveyor, Loss Assessor & Valuer, Mob: 9844158552