Z-TECH (INDIA) LIMITED

CIN: L74899DL1994PLC062582
Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030
E-mail: cs@ztech-india.com, **Contact No:** 011-47047231
Website:www.z-techindia.com

Date: 9th September, 2026

To,

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai -400 051

Sub: Newspaper Advertisement for Notice of the 32nd Annual General Meeting, e-voting information and book closure.

NSE Symbol: ZTECH

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of Newspaper advertisement published in the "Financial Express" (in English Version, All Editions) and "Jansatta" (in Hindi version) on September 09, 2026 regarding notice of the 32nd Annual General Meeting, e-voting information and book closure.

This will also be hosted on the Company's website at www.z-techindia.com.

Please take note of above information on record.

Thanking You,

Z-Tech (India) Limited

ASHISH GOEL

Digitally signed by ASHISH GOEL
Date: 2026.09.09 17:20:12 +05'30'

(Ashish Goel)
Company Secretary
ACS 23217

Continued from previous page..

Key financial and operational performance indicators ("KPIs")

Our company considers that KPIs included herein below have a bearing for arriving at the basis for Offer Price. The KPIs disclosed below have been approved by a resolution of our Audit Committee dated July 15, 2026. Further, the KPIs herein have been certified by M/s Vijay K. Jain & Associates, Chartered Accountants, by their certificate dated July 15, 2026, vide UDIN: 26429107AGRPZK1085. Additionally, the Audit Committee on its meeting dated July 15, 2026, have confirmed that other than verified and audited KPIs set out below, our company has not disclosed to earlier investors at any point of time during the three years period prior to the date of the Red Herring Prospectus.

For further details of our key performance indicators, see "Risk Factors, "Our Business", "Management's Discussion and Analysis of Financial Condition and Results of Operations" on pages 22, 171 and 240 respectively. We have described and defined them, where applicable, in "Definitions and Abbreviations" section on page no. 2. Our Company confirms that it shall continue to disclose all the KPIs included in this section "Basis for Offer Price", on a periodic basis, at least once in a year (or for any lesser period as determined by the Board of our Company), for a duration that is at least the later of (i) one year after the listing date or period specified by SEBI; or (ii) till the utilization of the Net Proceeds. Any change in these KPIs, during the aforementioned period, will be explained by our Company as required under the SEBI ICDR Regulations.

Key metrics like revenue growth, EBIDTA Margin, PAT Margin and few balance sheet ratio are monitored on a periodic basis for evaluating the overall performance of our Company.

Restated Standalone KPI indicators

(Rupees in Lakhs, except EPS, % and ratios)

Particulars	Financial Year ended March 31st, 2026	Financial Year ended March 31st, 2025	Financial Year ended March 31st, 2024
Revenue from operations [1]	21,564.74	16,623.57	6,201.12
Growth in Revenue from Operations [2]	29.72%	168.07%	-
EBITDA[3]	1928.87	1,068.79	383.25
EBITDA (%) Margin[4]	8.94%	6.43%	6.18%
EBITDA Growth Period on Period[5]	80.47%	178.88%	24.16%
ROCE (%)[6]	17.87%	14.87%	8.87%
Current Ratio[7]	0.86	1.26	1.05
Operating Cash flow[8]	1,339.56	(1,078.51)	(205.12)
PAT [9]	1,005.61	496.62	98.13
ROE/ RoNW[10]	44.04%	34.68%	10.79%
EPS[11]	8.00	4.09	0.96

Notes:

(1) Revenue from operations is the revenue generated by our Company.

(2) Growth in Revenue in percentage, Year on Year

(3) EBITDA is calculated as Profit before tax + Depreciation + Interest Expenses - Other Income

(4) EBITDA Margin' is calculated as EBITDA divided by Revenue from Operations

(5) EBITDA Growth Rate Year on Year in Percentage

(6) ROCE: Return on Capital Employed is calculated as EBIT divided by capital employed, which is defined as shareholders' equity plus long-term debt

(7) Current Ratio: Current Asset over Current Liabilities

(8) Operating Cash Flow: Net cash inflow from operating activities.

(9) PAT is mentioned as PAT for the period

(10) ROE/RoNW is calculated PAT divided by shareholders' equity.

(11) EPS is mentioned as EPS for the period.

1. Weighted Average Return on Net worth on restated financial statements for the Financial Year ending 2026, 2025 and 2024 is 35.38%

2. Disclosures as per clause (9)(K)(4) of Part A to Schedule VI, as applicable.

a) The price per share of our Company based on the primary/ new issue of shares.

The details of the Equity Shares excluding shares issued under ESOP/ESOS and issuance of bonus shares during the 18 months preceding the date of this Red-Herring Prospectus where such issuance is equal to or more than 5 per cent of the fully diluted paid-up share capital of the Issuer Company (calculated based on the pre-issue capital before such transaction), in a single transaction or multiple transactions combined together over a span of rolling 30 days; and

S. No.	Date of Allotment	No. of Equity Shares allotted	Face value (Rs.)	Issue Price (Rs.)	Issue Price Adjusted after Bonus Issue	Nature of consideration	Nature of Allotment
1	On Incorporation	32,10,000	10	NA	5	Cash	Subscription to MOA
2	05-02-2019	15,00,000	10	10	5	Cash	Right Issue
3	31-10-2023	10,00,000	10	25	12.5	Cash	Right Issue
4	17-08-2024	5,72,000	10	35	17.5	Cash	Right Issue

b) The price per share of our Company based on the secondary sale/ acquisition of shares.

There have been no secondary sale / acquisitions of Equity Shares, where the promoters, members of the promoter group or shareholder(s) having the right to nominate director(s) in the board of directors of the Company are a party to the transaction (excluding gifts), during the 18 months preceding the date of this certificate, where either acquisition or sale is equal to or more than 5% of the fully diluted paid up share capital of the Company (calculated based on the pre-issue capital before such transaction/s and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of rolling 30 days.

c) Weighted average cost of acquisition, floor price and cap price:

Type of transaction	Weighted average cost of acquisition (Rs. per equity shares)	Weighted average cost of acquisition after Bonus shares adjustment (Rs. per equity shares)	Floor Price	Cap Price
Weighted average cost of primary / new issue acquisition	5.73	2.87	[•]	[•]
Weighted average cost of secondary acquisition	Nil	Nil	Nil	Nil

**Calculated for last 18 months*

***Calculated for Transfer of Equity Shares.*

ADDITIONAL INFORMATION FOR INVESTORS

Details of proposed /undertaken pre-issue placements from the DRHP filing date: Our company has not undertaken any Pre-IPO Placements from the DRHP filing date.

Transaction of shares aggregating up to 1% or more of the paid-up equity share capital of the company by promoter(s) and promoter group(s) from the DRHP filing date:

S. No.	Date of transfer	Name of Transferor	Name of transferee	No. of shares
1	July 15, 2026	Vivek Singhal	Santosh Kataria	60,000
2	July 16, 2026		Ramesh Chandra Siroya	1,65,000
3	July 16, 2026		Vijay Gangrade	75,000

Details of pre-issue shareholding as at the date of advertisement and post- issue shareholding as at allotment for promoter(s), promoter group are as follows:

Sr. No.	Pre-Issue shareholding as at the date of Advertisement			Post-Issue shareholding as at Allotment			
				At the lower end of the price band (₹56)		At the upper end of the price band (₹59)	
	Name of Shareholders	Number of Equity Shares	Shareholding (in %)	Number of Equity Shares	Shareholding (in %)	Number of Equity Shares	Shareholding (in %)
Promoters							
1	Ravi Singhal	57,10,000	45.45%	57,10,000	33.34%	57,10,000	33.34%
2	Vivek Singhal	54,09,990	43.06%	54,09,990	31.59%	54,09,990	31.59%
3	Trisha Singhal	2	Negligible	2	Negligible	2	Negligible
	Priyal Singhal	2	Negligible	2	Negligible	2	Negligible
	Total – A	**1,11,19,994**	**88.51%**	**1,11,19,994**	**64.92%**	**1,11,19,994**	**64.92%**
Promoter Group							
4	Ramdas Singhal	2	Negligible	2	Negligible	2	Negligible
5	Renu Singhal	2	Negligible	2	Negligible	2	Negligible
6	Nandan Garg	2	Negligible	2	Negligible	2	Negligible
Total – B		**6**	Negligible	**6**	**Negligible**	**6**	**Negligible**
Public							
5	**Public**						
	a) Ajay gangrade	5,10,000	4.06%	5,10,000	2.98%	5,10,000	2.98%
	b) Jyoti Gangrade	3,50,000	2.79%	3,50,000	2.04%	3,50,000	2.04%
	c) Gaurav Gangrade	2,84,000	2.25%	2,84,000	1.66%	2,84,000	1.66%
	d) Ramesh Chandra Siroya	1,65,000	1.31%	1,65,000	0.96%	1,65,000	0.96%
	e) Santosh Kataria	60,000	0.48%	60,000	0.35%	60,000	0.35%
	f) Vijay Gangrade	75,000	0.60%	75,000	0.44%	75,000	0.44%
6	**IPO**	-	-	45,64,000	26.65%	45,64,000	26.65%
	Total-C	**14,44,000**	**11.49%**	**60,08,000**	**35.08%**	**60,08,000**	**35.08%**
Total (A+B+C)		**1,25,64,000**	**100.00%**	**1,71,28,000**	**100.00%**	**1,71,28,000**	**100.00%**

Details of Bridge Financing: The Company has obtained Bridge Finance facilities from Small Industries Development Bank of India (SIDBI) and has utilised a portion of this loan facility towards the object of funding the expenditure for the purchase of machinery. The Company will repay the bridge loan from the Net Proceeds of the Initial Public Offer. For more details, please refer to the chapter titled "Objects of the Issue" on page 99 of the Red Herring Prospectus.

BASIS FOR OFFER PRICE

The "Basis for Issue Price" on Page 114 of the offer document has been updated with the above price band. Please refer to the website of the BRLM for the "Basis of the Issue Price" updated with the above price band. You can scan QR code given on the first page of the advertisement for the chapter titled "Basis for Issue Price" on Page 114 of the Red Herring Prospectus.

INDICATIVE TIMELINE FOR THE ISSUE

Event	Indicative Dates
Anchor Investor Portion Offer Opens/Close	September 11, 2026
Bid/Issue Opening Date	September 15, 2026
Bid/Issue Closing Date	September 17, 2026
Finalization of Basis of Allotment with the Designated Stock Exchange (T+1)	September 18, 2026
Initiation of Allotment / Refunds / Unblocking of Funds from ASBA Account or UPI ID linked bank account 1 (T+2)	September 18, 2026
Credit of Equity Shares to Demat accounts of Allottees (T+2)	September 21, 2026
Commencement of trading of the Equity Shares on the Stock Exchange (T+3)	September 22, 2026

***Note** - Our Company in consultation with the Book Running Lead Manager, may consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid/Issue Period shall be one Working Day prior to the Bid/Issue Opening Date in accordance with the SEBI ICDR Regulations.*

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS

For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 201 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 365 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY

Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE

The Authorized share capital of the Company is Rs. 20,00,00,000/- divided into 2,00,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed and Paid-Up share capital of the Company before the Issue is Rs. 12,56,40,000 /- divided into 1,25,64,000 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 81 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")

It is to be distinctly understood that submission of the red herring prospectus to the securities and exchange board of India (SEBI) should not in any way be deemed or construed that the same has been cleared or approved by SEBI. Sebi does not take any responsibility either for the financial soundness of any scheme or the project for which this offer is proposed to be made or for the correctness of the statements made or opinions expressed in the red herring prospectus. The book running lead manager, NEXGEN Financial Solutions Private Limited as certified that the disclosures made in the red herring prospectus are generally adequate and are in conformity with the regulations. This requirement is to facilitate investors to take an informed decision for making an investment in the proposed issue.

It should also be clearly understood that while the company is primarily responsible for the correctness, adequacy and disclosure of all relevant information in the red herring prospectus, the book running lead manager, NEXGEN Financial Solutions Private Limited, is expected to exercise due diligence to ensure that the company discharges its responsibility adequately in this behalf and towards this purpose, the book running lead manager, NEXGEN Financial Solutions Private Limited, shall furnish to SEBI a due diligence certificate dated September 08, 2026, in the format prescribed under schedule v(a) of the securities and exchange board of India (issue of securities and disclosure requirements) regulations, 2018.

The filing of the red herring prospectus does not, however, absolve our company from any liabilities under the companies act, 2013 or from the requirement of obtaining such statutory and other clearances as may be required for the purpose of the proposed issue. SEBI further reserves the right to take up at any point of time, with the book running lead manager any irregularities or lapses in the red herring prospectus.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE)

It is to be distinctly understood that the permission given by BSE SME ("SME Platform of BSE Limited") should not in any way be deemed or construed that the contents of the Issue document or the price at which the equity shares are offered has been cleared, solicited or approved by BSE SME, nor does it certify the correctness, accuracy or completeness of any of the contents of the Offer document. The investors are advised to refer to the Issue document for the full text of the Disclaimer clause pertaining to SME Platform of BSE.

CREDIT RATING

This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEE

This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING

Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BOOK RUNNING LEAD MANAGER

NEXGEN

NEXGEN Financial Solutions Private Limited
Address: 709, Madhuban Building, 55, Nehru Place, New Delhi, Delhi 110019
Telephone: +91 1141407600
Email: ipo@nexgenfin.com
Website: www.nexgenfin.com
Contact Person: Mr. Hasan Ullah
SEBI Registration Number: INM000011682
CIN: U74899DL2000PTC106340

REGISTRAR TO THE ISSUE

Skyline Financial Services Pvt. Ltd.

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020
Telephone: +91-11-40450193-97
Email: ipo@skylinerta.com
Website: www.skylinerta.com
Contact Person: Mr.Anuj Rana
SEBI Registration Number: NR000003241
CIN: U74899DL1995PTC071324

COMPANY SECRETARY AND COMPLIANCE OFFICER

DINOTARP

Mr. Jitendra Kumar Gupta
Shop No. 4, 4/1, Nayapura Main Road, Indore, Madhya Pradesh, India, 452009
Tel: +91-9826648050
Email: md@shaktipolytarp.com
Website: www.shaktipolytarp.com

Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Managers to the Issue at www.nexgenfin.com, website of company at md@shaktipolytarp.com and website of stock exchange at https://www.bsesme.com/ .

AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, BRLM and SME Platform of BSE at, www.nexgenfin.com, and https://www.bsesme.com/ .

SYNDICATE MEMBER: NA

SUB-SYNDICATE MEMBER: N.A.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Shakti Polytarp Limited (Telephone: +91-9826648050), Lead Managers: NEXGEN Financial Solutions Private Limited (Telephone: +91 1141407600). Bid-cum-application Forms will also be available on the website of SME Platform of BSE (https://www.bsesme.com/) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

BANKER TO THE ISSUE, ESCROW COLLECTION BANK AND REFUND BANK: Axis Bank Limited

ACCOUNT BANK: Axis Bank Limited

SPONSOR BANKER: Axis Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 22 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as prescribed to them in the Red Herring Prospectus.

For SHAKTI POLYTARP LIMITED
On Behalf of the Board of Directors
Sd/-
Ravi Singhal
(Managing Director)

Place: Indore
Date: September 08, 2026

Shakti Polytarp Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Gwalior on September 08, 2026, website of lead managers to the issue www.nexgenfin.com, website of company at www.shaktipolytarp.com and website of SME Platform of BSE i.e. https://www.bsesme.com/ , respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 22 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

Z-TECH (INDIA) LIMITED
CIN: L74899DL1994PLC062582
Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030
E-mail: cs@ztech-india.com, **Contact No:** 011-47047231
Website: www.ztechindia.com

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the members **of Z-Tech (India) Limited** ("the Company") will be held on Wednesday, 30th September, 2026 at 12:30 P.M. (IST) through video conferencing/other audio-visual means to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issue by the MCA and SEBI. The notice AGM is also available on the website of Central Depository services limited (CDSL) at www.evotingindia.comand on the website of the Company www.z-techindia.com.

Remote e-voting and e-voting during AGM:
As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the CDSL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Wednesday, 23rd September, 2026 (the cut-off date").

The details required pursuant to the provision of the Companies Act, 2013 and rules made there under are given below:
1. All the business as set out in the notice AGM may be transacted through remote e-voting or e-voting during the AGM; 2. The remote e-voting period will commence at Sunday, 27th September, 2026 at 09.00 A.M. and will end on Tuesday, 29thSeptember, 2026 at 05.00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Wednesday 23rd September, 2026; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section or contact at 1800 21 09911. 9. The Board has appointed M/s. Jai Kishan and Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure.

For, Z-Tech (India) Limited
Sd/-
Sanghamitra Borgohain
Managing Director
DIN: 08578955

Place: Delhi
Date: 08.09.2026

PATNA ELECTRIC SUPPLY CO LTD
Registered Office: 33A, Jawaharlal Nehru Road, Chatterjee International, Unit No. A-9, 8th Floor, Russel Street, Kolkata - 700071
CIN: L40109WB1956PLC023307
Phone: +91-9163468547; **E-mail:** pesclco@gmail.com,
Website: www.patnaelectricsupplycompany.com

NOTICE IS HEREBY GIVEN that the 103rd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026, at 1:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2026, and the Board's Report and Auditors Report thereon (Annual Report 2026).

Dispatch of the Annual Report, 2026, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 8, 2026. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. **www.evotingindia.com**. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, September 27, 2026 from 9.00 AM and ends on Tuesday, September 29, 2026 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2026 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 23, 2026.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 4, 2026. Any person who acquires equity shares of the Company and becomes a Member after September 4, 2026, and holding shares as on the cut-off date i.e., September 23, 2026, may obtain the Login ID and Password by sending a request at **pesclco@gmail.com**, or call at Tel: +91 33-40032108.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of **www.evotingindia.com** or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: **helpdesk.evoting@cdslindia.com**, Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive).

For The Patna Electric Supply Co Ltd
Sd/-
Megha Agarwal
(Company Secretary)
M. No: A72855

Date: September 8, 2026
Place: Kolkata

Mindteck

Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, **Bengaluru - 560 068**
Tel: 080 4154 8000 | Email: info@mindteck.com
Website: www.mindteck.com

NOTICE TO SHAREHOLDERS
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 and Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders who had lodged their transfer deeds of physical shares prior to the deadline of April 01, 2019 for transfer of physical shares, and which were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, and also missed to relodge their requests before the cut-off date i.e., March 31, 2021 were granted an opportunity for re-lodgement of transfer requests for a period of six months from July 07, 2025 till January 06, 2026. SEBI has further extended this special window for a period of one additional year from February 05, 2026 to February 04, 2027.

During this special window period, the shares that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

In this connection, the concerned shareholders may re-submit their requests through the Company's RTA, MUFG Intime India Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel No.: 022 49186000-79.

Email: investor.helpdesk@in.mpms.mufg.com

For Mindteck (India) Limited
Sd/-
Sathya Raja G.
AVP-Legal and Company Secretary

Place: Bengaluru
Date: September 08, 2026

Continued from previous page..

Key financial and operational performance indicators ("KPIs")

Our company considers that KPIs included herein below have a bearing for arriving at the basis for Offer Price. The KPIs disclosed below have been approved by a resolution of our Audit Committee dated July 15, 2026. Further, the KPIs herein have been certified by M/s Vijay K. Jain & Associates, Chartered Accountants, by their certificate dated July 15, 2026, vide UDIN: 26429107AGRPZK1085. Additionally, the Audit Committee on its meeting dated July 15, 2026, have confirmed that other than verified and audited KPIs set out below, our company has not disclosed to earlier investors at any point of time during the three years period prior to the date of the Red Herring Prospectus.

For further details of our key performance indicators, see "Risk Factors, "Our Business", "Management's Discussion and Analysis of Financial Condition and Results of Operations" on pages 22, 171 and 240 respectively. We have described and defined them, where applicable, in "Definitions and Abbreviations" section on page no. 2. Our Company confirms that it shall continue to disclose all the KPIs included in this section "Basis for Offer Price", on a periodic basis, at least once in a year (or for any lesser period as determined by the Board of our Company), for a duration that is at least the later of (i) one year after the listing date or period specified by SEBI; or (ii) till the utilization of the Net Proceeds. Any change in these KPIs, during the aforementioned period, will be explained by our Company as required under the SEBI ICDR Regulations.

Key metrics like revenue growth, EBIDTA Margin, PAT Margin and few balance sheet ratio are monitored on a periodic basis for evaluating the overall performance of our Company.

Restated Standalone KPI indicators

(Rupees in Lakhs, except EPS, % and ratios)

Particulars	Financial Year ended March 31st, 2026	Financial Year ended March 31st, 2025	Financial Year ended March 31st, 2024
Revenue from operations [1]	21,564.74	16,623.57	6,201.12
Growth in Revenue from Operations [2]	29.72%	168.07%	-
EBITDA[3]	1928.87	1,068.79	383.25
EBITDA (%) Margin[4]	8.94%	6.43%	6.18%
EBITDA Growth Period on Period[5]	80.47%	178.88%	24.16%
ROCE (%)[6]	17.87%	14.87%	8.87%
Current Ratio[7]	0.86	1.26	1.05
Operating Cash flow[8]	1,339.56	(1,078.51)	(205.12)
PAT [9]	1,005.61	496.62	98.13
ROE/ RoNW[10]	44.04%	34.68%	10.79%
EPS[11]	8.00	4.09	0.96

Notes:

(1) Revenue from operations is the revenue generated by our Company.

(2) Growth in Revenue in percentage, Year on Year

(3) EBITDA is calculated as Profit before tax + Depreciation + Interest Expenses - Other Income

(4) EBITDA Margin' is calculated as EBITDA divided by Revenue from Operations

(5) EBITDA Growth Rate Year on Year in Percentage

(6) ROCE: Return on Capital Employed is calculated as EBIT divided by capital employed, which is defined as shareholders' equity plus long-term debt

(7) Current Ratio: Current Asset over Current Liabilities

(8) Operating Cash Flow: Net cash inflow from operating activities.

(9) PAT is mentioned as PAT for the period

(10) ROE/RoNW is calculated PAT divided by shareholders' equity.

(11) EPS is mentioned as EPS for the period.

1. **Weighted Average Return on Net worth on restated financial statements for the Financial Year ending 2026, 2025 and 2024 is 35.38%**
2. **Disclosures as per clause (9)(K)(4) of Part A to Schedule VI, as applicable.**

a) **The price per share of our Company based on the primary/ new issue of shares.**

The details of the Equity Shares excluding shares issued under ESOP/ESOS and issuance of bonus shares during the 18 months preceding the date of this Red-Herring Prospectus where such issuance is equal to or more than 5 per cent of the fully diluted paid-up share capital of the Issuer Company (calculated based on the pre-issue capital before such transaction), in a single transaction or multiple transactions combined together over a span of rolling 30 days; and

S. No.	Date of Allotment	No. of Equity Shares allotted	Face value (Rs.)	Issue Price (Rs.)	Issue Price Adjusted after Bonus Issue	Nature of consideration	Nature of Allotment
1	On Incorporation	32,10,000	10	NA	5	Cash	Subscription to MOA
2	05-02-2019	15,00,000	10	10	5	Cash	Right Issue
3	31-10-2023	10,00,000	10	25	12.5	Cash	Right Issue
4	17-08-2024	5,72,000	10	35	17.5	Cash	Right Issue

b) **The price per share of our Company based on the secondary sale/ acquisition of shares.**

There have been no secondary sale / acquisitions of Equity Shares, where the promoters, members of the promoter group or shareholder(s) having the right to nominate director(s) in the board of directors of the Company are a party to the transaction (excluding gifts), during the 18 months preceding the date of this certificate, where either acquisition or sale is equal to or more than 5% of the fully diluted paid up share capital of the Company (calculated based on the pre-issue capital before such transaction/s and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of rolling 30 days.

c) **Weighted average cost of acquisition, floor price and cap price:**

Type of transaction	Weighted average cost of acquisition (Rs. per equity shares)	Weighted average cost of acquisition after Bonus shares adjustment (Rs. per equity shares)	Floor Price	Cap Price
Weighted average cost of primary / new issue acquisition	5.73	2.87	[•]	[•]
Weighted average cost of secondary acquisition	Nil	Nil	Nil	Nil

**Calculated for last 18 months*

***Calculated for Transfer of Equity Shares.*

ADDITIONAL INFORMATION FOR INVESTORS

Details of proposed /undertaken pre-issue placements from the DRHP filing date: Our company has not undertaken any Pre-IPO Placements from the DRHP filing date.

Transaction of shares aggregating up to 1% or more of the paid-up equity share capital of the company by promoter(s) and promoter group(s) from the DRHP filing date:

S. No.	Date of transfer	Name of Transferor	Name of transferee	No. of shares
1	July 15, 2026	Vivek Singhal	Santosh Kataria	60,000
2	July 16, 2026		Ramesh Chandra Siroya	1,65,000
3	July 16, 2026		Vijay Gangrade	75,000

Details of pre-issue shareholding as at the date of advertisement and post- issue shareholding as at allotment for promoter(s), promoter group are as follows:

Sr. No.	Pre-Issue shareholding as at the date of Advertisement			Post-Issue shareholding as at Allotment			
				At the lower end of the price band (₹56)		At the upper end of the price band (₹59)	
	Name of Shareholders	Number of Equity Shares	Shareholding (in %)	Number of Equity Shares	Shareholding (in %)	Number of Equity Shares	Shareholding (in %)
Promoters							
1	Ravi Singhal	57,10,000	45.45%	57,10,000	33.34%	57,10,000	33.34%
2	Vivek Singhal	54,09,990	43.06%	54,09,990	31.59%	54,09,990	31.59%
3	Trisha Singhal	2	Negligible	2	Negligible	2	Negligible
	Priyal Singhal	2	Negligible	2	Negligible	2	Negligible
	Total – A	**1,11,19,994**	**88.51%**	**1,11,19,994**	**64.92%**	**1,11,19,994**	**64.92%**
Promoter Group							
4	Ramdas Singhal	2	Negligible	2	Negligible	2	Negligible
5	Renu Singhal	2	Negligible	2	Negligible	2	Negligible
6	Nandan Garg	2	Negligible	2	Negligible	2	Negligible
Total – B		**6**	Negligible	**6**	**Negligible**	**6**	**Negligible**
Public							
5	**Public**						
	a) Ajay gangrade	5,10,000	4.06%	5,10,000	2.98%	5,10,000	2.98%
	b) Jyoti Gangrade	3,50,000	2.79%	3,50,000	2.04%	3,50,000	2.04%
	c) Gaurav Gangrade	2,84,000	2.25%	2,84,000	1.66%	2,84,000	1.66%
	d) Ramesh Chandra Siroya	1,65,000	1.31%	1,65,000	0.96%	1,65,000	0.96%
	e) Santosh Kataria	60,000	0.48%	60,000	0.35%	60,000	0.35%
	f) Vijay Gangrade	75,000	0.60%	75,000	0.44%	75,000	0.44%
6	**IPO**	-	-	45,64,000	26.65%	45,64,000	26.65%
	Total-C	**14,44,000**	**11.49%**	**60,08,000**	**35.08%**	**60,08,000**	**35.08%**
Total (A+B+C)		**1,25,64,000**	**100.00%**	**1,71,28,000**	**100.00%**	**1,71,28,000**	**100.00%**

Details of Bridge Financing: The Company has obtained Bridge Finance facilities from Small Industries Development Bank of India (SIDBI) and has utilised a portion of this loan facility towards the object of funding the expenditure for the purchase of machinery. The Company will repay the bridge loan from the Net Proceeds of the Initial Public Offer. For more details, please refer to the chapter titled "Objects of the Issue" on page 99 of the Red Herring Prospectus.

BASIS FOR OFFER PRICE

The "Basis for Issue Price" on Page 114 of the offer document has been updated with the above price band. Please refer to the website of the BRLM for the "Basis of the Issue Price" updated with the above price band. You can scan QR code given on the first page of the advertisement for the chapter titled "Basis for Issue Price" on Page 114 of the Red Herring Prospectus.

INDICATIVE TIMELINE FOR THE ISSUE

Event	Indicative Dates
Anchor Investor Portion Offer Opens/Close	September 11, 2026
Bid/Issue Opening Date	September 15, 2026
Bid/Issue Closing Date	September 17, 2026
Finalization of Basis of Allotment with the Designated Stock Exchange (T+1)	September 18, 2026
Initiation of Allotment / Refunds / Unblocking of Funds from ASBA Account or UPI ID linked bank account 1 (T+2)	September 18, 2026
Credit of Equity Shares to Demat accounts of Allottees (T+2)	September 21, 2026
Commencement of trading of the Equity Shares on the Stock Exchange (T+3)	September 22, 2026

***Note** - Our Company in consultation with the Book Running Lead Manager, may consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid/Issue Period shall be one Working Day prior to the Bid/Issue Opening Date in accordance with the SEBI ICDR Regulations.*

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS

For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 201 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 365 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY

Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE

The Authorized share capital of the Company is Rs. 20,00,00,000/- divided into 2,00,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed and Paid-Up share capital of the Company before the Issue is Rs. 12,56,40,000 /- divided into 1,25,64,000 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 81 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")

It is to be distinctly understood that submission of the red herring prospectus to the securities and exchange board of India (SEBI) should not in any way be deemed or construed that the same has been cleared or approved by SEBI. Sebi does not take any responsibility either for the financial soundness of any scheme or the project for which this offer is proposed to be made or for the correctness of the statements made or opinions expressed in the red herring prospectus. The book running lead manager, NEXGEN Financial Solutions Private Limited as certified that the disclosures made in the red herring prospectus are generally adequate and are in conformity with the regulations. This requirement is to facilitate investors to take an informed decision for making an investment in the proposed issue.

It should also be clearly understood that while the company is primarily responsible for the correctness, adequacy and disclosure of all relevant information in the red herring prospectus, the book running lead manager, NEXGEN Financial Solutions Private Limited, is expected to exercise due diligence to ensure that the company discharges its responsibility adequately in this behalf and towards this purpose, the book running lead manager, NEXGEN Financial Solutions Private Limited, shall furnish to SEBI a due diligence certificate dated September 08, 2026, in the format prescribed under schedule v(a) of the securities and exchange board of India (issue of securities and disclosure requirements) regulations, 2018.

The filing of the red herring prospectus does not, however, absolve our company from any liabilities under the companies act, 2013 or from the requirement of obtaining such statutory and other clearances as may be required for the purpose of the proposed issue. SEBI further reserves the right to take up at any point of time, with the book running lead manager any irregularities or lapses in the red herring prospectus.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE)

It is to be distinctly understood that the permission given by BSE SME ("SME Platform of BSE Limited") should not in any way be deemed or construed that the contents of the Issue document or the price at which the equity shares are offered has been cleared, solicited or approved by BSE SME, nor does it certify the correctness, accuracy or completeness of any of the contents of the Offer document. The investors are advised to refer to the Issue document for the full text of the Disclaimer clause pertaining to SME Platform of BSE.

CREDIT RATING

This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEE

This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING

Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BOOK RUNNING LEAD MANAGER

NEXGEN

NEXGEN Financial Solutions Private Limited
Address: 709, Madhuban Building, 55, Nehru Place, New Delhi, Delhi 110019
Telephone: +91 1141407600
Email: ipo@nexgenfin.com
Website: www.nexgenfin.com
Contact Person: Mr. Hasan Ullah
SEBI Registration Number: INM000011682
CIN: U74899DL2000PTC106340

REGISTRAR TO THE ISSUE

Skyline Financial Services Pvt. Ltd. Towards Excellence

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020
Telephone: +91-11-40450193-97
Email: ipo@skylinerta.com
Website: www.skylinerta.com
Contact Person: Mr.Anuj Rana
SEBI Registration Number: NR000003241
CIN: U74899DL1995PTC071324

COMPANY SECRETARY AND COMPLIANCE OFFICER

DINOTARP SHAKTI

Mr. Jitendra Kumar Gupta
Shop No. 4, 4/1, Nayapura Main Road, Indore, Madhya Pradesh, India, 452009
Tel: +91-9826648050
Email: md@shaktipolytarp.com
Website: www.shaktipolytarp.com

Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Managers to the Issue at www.nexgenfin.com, website of company at md@shaktipolytarp.com and website of stock exchange at https://www.bsesme.com/ .

AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, BRLM and SME Platform of BSE at, www.nexgenfin.com, and https://www.bsesme.com/ .

SYNDICATE MEMBER: NA

SUB-SYNDICATE MEMBER: N.A.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Shakti Polytarp Limited (Telephone: +91-9826648050), Lead Managers: NEXGEN Financial Solutions Private Limited (Telephone: +91 1141407600). Bid-cum-application Forms will also be available on the website of SME Platform of BSE (https://www.bsesme.com/) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

BANKER TO THE ISSUE, ESCROW COLLECTION BANK AND REFUND BANK: Axis Bank Limited

ACCOUNT BANK: Axis Bank Limited

SPONSOR BANKER: Axis Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 22 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as prescribed to them in the Red Herring Prospectus.

For SHAKTI POLYTARP LIMITED
On Behalf of the Board of Directors
Sd/-
Ravi Singhal
(Managing Director)

Place: Indore
Date: September 08, 2026

Shakti Polytarp Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Gwalior on September 08, 2026, website of lead managers to the issue www.nexgenfin.com, website of company at www.shaktipolytarp.com and website of SME Platform of BSE i.e. https://www.bsesme.com/ , respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 22 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

वसूली अधिकारी-I/II का कार्यालय
ऋण वसूली न्यायाधिकरण दिल्ली (डीआरटी-1)
चतुर्थ तल, जीवन तारा बिल्डिंग, संसद मार्ग, नई दिल्ली-110001

मांग सूचना

बैंकों और वित्तीय संस्थाओं के बकाया ऋणों की वसूली अधिनियम, 1993 की धारा 25 से 28 तथा आयकर अधिनियम, 1961 की द्वितीय अनुसूची के नियम 2 के तहत सूचना

आरसी/8/2026 **17–07–2026**

आईडीएफसी फर्स्ट बैंक लिमिटेड बनाम वाजिद अल्ताफ

सेवा में,

(सीडी 1) वाजिद अल्ताफ, फ्लैट नंबर एफ–1 बी–1/131 डीजेएफ, दिलशाद एक्सटेंशन–II, भोपुरा साहिबाबाद, एनआर, ओल्ड अग्रवाल रेस्टोरेंट, गाजियाबाद, उत्तर प्रदेश–201005

(सीडी 2) श्रीमती समरीन अब्दुल नौईउन खान, फ्लैट नंबर एफ–1 बी–1/131 डीजेएफ, दिलशाद एक्सटेंशन–II, भोपुरा साहिबाबाद, एनआर, ओल्ड अग्रवाल रेस्टोरेंट, गाजियाबाद, उत्तर प्रदेश–201005

यह अधिसूचित किया जाता है कि पीठासीन अधिकारी, ऋण वसूली न्यायाधिकरण, दिल्ली (डीआरटी 1) द्वारा ओए/856/2023 में पारित आदेशों के अनुसरण में जारी किए गए वसूली प्रमाण पत्र के अनुसार, रुपये 2793256.32 की राशि, साथ ही 01–10–2023 से वसूली तक 12% साधारण वार्षिक ब्याज की दर से लम्बित और भावी ब्याज तथा रुपये 25,000/– (रुपये पच्चीस हजार मात्र) की लागत आपके विरुद्ध (संयुक्त रूप से और अलग–अलग/पूरी तरह से/सीमित रूप से) देय हो गई है।

2. एतद्द्वारा आपसे उपरोक्त राशि का भुगतान सूचना की प्राप्ति के 15 दिन के भीतर करने का निर्देश दिया जाता है, जिसमें असफल रहने पर बैंकों और वित्तीय संस्थाओं के बकाया ऋणों की वसूली अधिनियम, 1993 और तदधीन विरचित नियमों के अनुसार की जाएगी।
3. एतद्द्वारा आपको अपनी आस्तियों का विवरण एक शपथपत्र पर, सुनवाई की अगली तारीख से पहले, घोषित करने का आदेश दिया जाता है।
4. एतद्द्वारा आपको 11–09–2026 को पूर्वा. 10.30 बजे आगे की कार्यवाही के लिए अधोहस्ताक्षरी के समक्ष उपस्थित होने का आदेश दिया जाता है।
5. उपरोक्त राशि के अतिरिक्त आप निम्नलिखित का भुगतान करने हेतु उत्तरदायी हैं :

(क) ब्याज जो प्रमाणपत्र/निष्पादन कार्यवाही की इस सूचना के शीघ्र पश्चात आरंभ हो रही अवधि हेतु देय है।

(ख) इस सूचना तथा वारंट्स की तामील और अन्य प्रक्रियाओं तथा बकाया राशि की वसूली के लिए की गई अन्य कार्यवाही के संबंध में वहन की गई सभी लागतें, प्रभार और खर्चे।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत 17–07–2026 को दिया गया।

रवीन्द्र कुमार तोमर
वसूली अधिकारी–II
ऋण वसूली न्यायाधिकरण दिल्ली (डीआरटी–1)

ZTECH

जेड-टेक (इंडिया) लिमिटेड
सीआईएन: L74899DL1994PLC062582
कार्यालय: प्लॉट 140, खसरा नंबर 249, मंगला पुरी, गदाईपुर, दिल्ली-110030
ई-मेल: cs@ztech-india.com, संपर्क नंबर: 011-47047231
वेबसाइट: www.ztechindia.com

32वीं वार्षिक आम बैठक की सूचना

एतद्द्वारा नोटिस दिया जाता है कि जेड-टेक (इंडिया) लिमिटेड ('कंपनी') के सदस्यों की 32वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2026 को दोपहर 12:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियोविजुअल साधनों के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों का लेन-देन करने के लिए आयोजित की जाएगी, जिसे एजीएम आयोजित करने के लिए परिचालित किया जा रहा है। कंपनी ने पहले ही इलेक्ट्रॉनिक मोड के माध्यम से एजीएम का नोटिस उन शेयरधारकों को भेज दिया है, जिनके ईमेल पते एमसीए और सेबी द्वारा जारी परिपत्रों के अनुसार कंपनी और/या डिपॉजिटरी के साथ पंजीकृत हैं। यह एजीएम नोटिस सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) की वेबसाइट **www.evotingindia.com** और कंपनी की वेबसाइट **www.z-techindia.com** पर भी उपलब्ध है।

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग:

कंपनी अधिनियम, 2013 की धारा 108 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और आईसीएसआई द्वारा जारी आम बैठक पर सचिवीय मानकों ('एसएस-2') के अनुसार, कंपनी अपने सभी सदस्यों को सीडीएसएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके इलेक्ट्रॉनिक साधनों द्वारा एजीएम की सूचना में निर्धारित किए जाने वाले सभी प्रस्तावों पर अपना वोट देने (ई-वोटिंग) की सुविधा प्रदान कर रही है। सदस्यों के मतदान अधिकार बुधवार, 23 सितंबर, 2026 ('कट-ऑफ तिथि') तक कंपनी के प्रदत्त इक्विटी शेयर में उनके द्वारा धारित इक्विटी शेयर के अनुपात में होंगे।

कंपनी अधिनियम, 2013 के प्रावधान और उसके तहत निर्मित नियमों के अनुसार आवश्यक विवरण नीचे दिए गए हैं:

1. एजीएम नोटिस में निर्धारित सभी व्यवसाय रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से किए जा सकते हैं; 2. रिमोट ई-वोटिंग अवधि रविवार, 27 सितंबर, 2026 को सुबह 09.00 बजे शुरू होगी और मंगलवार, 29 सितंबर, 2026 को शाम 05.00 बजे समाप्त होगी। ई-वोटिंग की पात्रता के अधिकारों को निर्धारित करने की कट-ऑफ तिथि बुधवार 23 सितंबर, 2026 है; 4. सदस्यों को ऊपर निर्दिष्ट अवधि के बाद रिमोट ई-वोटिंग के माध्यम से मतदान करने की अनुमति नहीं दी जाएगी; 5. कंपनी का शेयर प्राप्त करने वाले शेयरधारक और नोटिस भेजने के बाद कंपनी के सदस्य बन जाते हैं और कट-ऑफ तिथि तक शेयर धारण करते हैं, वे अपने मतदान अधिकारों का प्रयोग करने के लिए एजीएम की सूचना में उल्लिखित चरणों का पालन कर सकते हैं; 6. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं/उपस्थित रह सकते हैं, लेकिन वे दुबारा अपना वोट डालने के हकदार नहीं होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग सुविधा के माध्यम से मतदान करने के पात्र होंगे। 7. कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में केवल कट-ऑफ तिथि तक दर्ज है, वह रिमोट ई-वोटिंग के साथ-साथ आम बैठक में मतदान की सुविधा का लाभ उठाने का हकदार होगा। 8. रिमोट ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में आप **www.evotingindia.com** के डाउनलोड अनुभाग में उपलब्ध **Frequently Asked Questions ('FAQs') for Shareholders** तथा **e-voting user manual for Shareholders** का संदर्भ ले सकते हैं या 1800 21 09911 पर संपर्क कर सकते हैं। 9. बोर्ड ने ई-वोटिंग प्रक्रिया की जांच करने के लिए संवीक्षक के रूप में कार्य करने के लिए मैसर्स जय किशन एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी को नियुक्त किया है।

जेड-टेक (इंडिया) लिमिटेड के लिए,
हस्ता./-
संघमित्रा बोरगोहेन
प्रबंध निदेशक
डीआईएन: 08578955

स्थान: दिल्ली
दिनांक: 08.09.2026

श्रीराम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड (एसएआरपीएल)
(विभिन्न एसएआरसी ट्रस्टों के न्यासी के रूप में कार्यरत)
पंजीकृत कार्यालयः श्रीराम हाउस, संख्या 4, बर्किट रोड, टी. नगर, चेन्नई–600017
कॉर्पोरेट कार्यालयः यूनिट संख्या एफएफ–ए–05, ए विंग, प्रथम तल, आर्ट गिल्ड हाउस, फीनिक्स मार्केट सिटी, एल.बी.एस. मार्ग, कुर्ला (पश्चिम), मुंबई–400070
वेबसाइटः www.shriramarc.com फोन संख्याः 1800 120 2389, customercare@shriramarc.com

SHRIRAM Asset Reconstruction

कब्जा नोटिस (अचल संपत्ति के लिए)
प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(1) तहत)

जबकि अधोहस्ताक्षरी, श्रीराम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड (जो एसएआरसी ट्रस्ट–3 के न्यासी के रूप में कार्यरत) के प्राधिकृत अधिकारी, सरफेसी अधिनियम की धारा (5) के अंतर्गत, विभिन्न उधारकर्ताओं, जिनमें नीचे उल्लिखित उधारकर्ता भी सम्मिलित हैं, से संबंधित वित्तीय आस्तियों तथा उनसे सृजित अंतर्निहित प्रतिभूति हित के साथ–साथ उनसे संबंधित समस्त अधिकार, स्वामित्व एवं हित, प्रतिभूत लेनदार/मूल ऋणदाता/समनुदेशक अर्थात आदित्य बिरला कैपिटल लिमिटेड से प्रतिभूतिकरण एवं वित्तीय आस्तियों के पुनर्निर्माण तथा प्रतिभूति हित के प्रवर्तन अधिनियम, 2002 (जिसे आगे ''सरफेसी अधिनियम'' कहा गया है) के अंतर्गत अर्जित कर चुके हैं तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के अनुपालन में एवं सरफेसी अधिनियम की धारा 13(12) सहपठित प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए, नीचे दी गई सारणी में उल्लिखित दिनांक का मांग सूचना–पत्र सरफेसी अधिनियम की धारा 13(2) के अंतर्गत जारी किया, जिसके द्वारा निम्नलिखित उधारकर्ताओं को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर, अपने–अपने नाम के समक्ष उल्लिखित राशि, उस पर उक्त सूचना में वर्णित लागू/संविदात्मक दर से देय ब्याज सहित तथा भुगतान और/अथवा वसूली की तिथि तक लागू होने वाले अतिरिक्त ब्याज, आनुषंगिक व्यय, प्रभार आदि, जैसा कि नीचे दी गई अनुसूची में उल्लिखित है, का भुगतान करने हेतु आह्वान किया गया।

SARPL मूल ऋणदाता के स्थान पर प्रतिस्थापित हो चुका है तथा वित्तीय आस्तियों के संबंध में प्रतिभूत लेनदार के समस्त अधिकार, स्वामित्व एवं हित का अधिकारी है। नीचे उल्लिखित उधारकर्ताओं द्वारा देय राशि का भुगतान करने में विफल रहने के कारण, एतद्वारा उधारकर्ताओं तथा सामान्य जनता को सूचित किया जाता है कि श्रीराम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड के प्राधिकृत अधिकारी ने अधिनियम की धारा 13(4) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए तथा सरफेसी अधिनियम के नियम 8 के साथ पठित प्रावधानों के अनुसार नीचे वर्णित प्रतिभूत आस्तियों का कब्जा ग्रहण कर लिया है।

उधारकर्ताओं तथा सामान्य जनता को एतद्वारा सावधान किया जाता है कि वे नीचे वर्णित संपत्ति/संपत्तियों/सुरक्षित आस्तियों के संबंध में किसी भी प्रकार का व्यवहार न करें तथा उक्त संपत्ति/सुरक्षित आस्तियों के संबंध में किया गया कोई भी व्यवहार ऋण/हस्तांतरण अनुबंध के अनुसार देय राशि एवं उस पर देय ब्याज के लिए श्रीराम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड के प्रभार के अधीन होगा। उधारकर्ताओं/सह–उधारकर्ताओं/प्रत्याभूतिदाताओं/बंधककर्ताओं का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकर्षित किया जाता है, जो प्रतिभूत आस्तियों के विमोचन हेतु उपलब्ध समय से संबंधित है।

ऋण खाता स. और ट्रस्ट का विवरण	उधारकर्ताओं/सह–उधारकर्ताओं/गारंटर का नाम	मांग सूचना की तिथि और राशि	कब्जा की तिथि और प्रकार	सुरक्षित आस्तियों का विवरण (अचल सम्पत्ति)
ऋण खाता संख्या– ABFDL3TER0 0001002733 & (SARCTRUST- 3)	मेसर्स जेएमके इंटरनेशनल इसके प्रोपराईटर द्वारा आशु गुप्ता, आशु गुप्ता, पायल गुप्ता और मीरा रानी	24.07.2025 और रु. 2,75,28,762.83 दिनांक 14.07.2025 तक	04.09.2026 भौतिक	संपत्ति का संपूर्ण भाग एवं पार्सल संख्याः "छत के अधिकार के बिना संपूर्ण तृतीय तल, निर्मित संपत्ति संख्या 56, जिसका क्षेत्रफल 175 वर्ग मीटर है, साथ ही सभी फिटिंग, फिक्स्चर, जल कनेक्शन, विद्युत कनेक्शन एवं सीवर कनेक्शन चालू स्थिति में, स्टिल/भूतल पर स्थित पार्किंग क्षेत्र में 1/4 अविभाजित हिस्से के उपयोग के सामान्य अधिकार सहित, लिफ्ट, सीढ़ियों, प्रवेश द्वार के उपयोग के सामान्य अधिकार सहित, उक्त संपत्ति के अंतर्गत आनुपातिक अविभाजित भूमि अधिकार सहित, ब्लॉक–डी, सेक्टर–8, द्वारका आवासीय योजना, द्वारका, नई दिल्ली–110075 में स्थित, जिसके स्वामी श्री आशु गुप्ता हैं, उससे संबंधित संलग्न सुखाचार अधिकारों सहित तथा वहां वर्तमान में स्थित एवं भविष्य में निर्मित किए जाने वाले सभी अन्य भवनों एवं संरचनाओं सहित तथा पृथ्वी से जुड़े अथवा पृथ्वी से जुड़ी किसी वस्तु से स्थायी रूप से जकड़े हुए सभी फिटिंग, फिक्स्चर, प्लांट एवं मशीनरी, वर्तमान एवं भविष्य दोनों, सहित। जिसकी सीमाएं उत्तर दिशा : संपत्ति संख्या 37य दक्षिण दिशा : सड़कय पूर्व दिशा : संपत्ति संख्या 55य पश्चिम दिशा : संपत्ति संख्या 57 द्वारा निर्धारित हैं

स्थानः नई दिल्ली और हरियाणा
तिथिः 11.08.2026

प्राधिकृत अधिकारी, मैसर्स श्रीराम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड
SARC ट्रस्ट 3 के न्यासी के रूप में अपनी क्षमता से कार्यरत