FORM NO.14
[See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - I/II
DEBTS RECOVERY TRIBUNAL DELHI (DRT I)
4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001
DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/160/2026 — 06-08-2026

PUNJAB NATIONAL BANK
Versus
MRS. KULJEET SINGH

To,

(CD 1) MRS. KULJEET SINGH W/O LATE SH. INDERPAL SINGH R/O A-20, OM VIHAR, UTTAM NAGAR, NEW DELHI-110059

(CD 2) MS. SIMRAN D/O LATE SH. INDERPAL SINGH R/O A-20, OM VIHAR, UTTAM NAGAR, NEW DELHI-110059

(CD 3) MS. TANYA W/O LATE SH. INDERPAL SINGH (A MINOR THROUGH HER MOTHER RESPONDENT NO.1) R/O A-20, OM VIHAR, UTTAM NAGAR, NEW DELHI-110059

(CD 4) MR. ANIL THAKUR (GUARANTOR) R/O 2ND FLOOR, C-22, GULAB BAGH, OM VIHAR, UTTAM NAGAR, NEW DELHI-110059

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI**(DRT 1)** in **TA/1423/2022** an amount of **Rs 1095491 (Rupees Ten Lakhs Ninety Five Thousands Four Hundred Ninety One Only)** along with pendentillite and future interest @ **18.75 %** Compound Interest Monthly w.e.f. **13/05/2015** till realization and costs of **Rs 13000 (Rupees Thirteen Thousands Only)** has become due against you (Jointly and severally/ Fully/Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on **30.09.2026** at **10:30 a.m.** for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: **06.08.2026**

Sd/-
RAVINDER KUMAR TOMAR
Recovery Officer -I
DEBTS RECOVERY TRIBUNAL DELHI(DRT I)

ABRAM FOOD LIMITED
(Formerly known as Abram Food Private Limited)
CIN No. L15122DL2009PLC187783
Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi -110034
Factory Add : B-34, MIA, Alwar, Rajasthan - 301030
Tel No. 9717133544, E Mail Id:- info@abramfood.in, Website – www.abramfood.in

NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of Abram Food Limited scheduled to be held on TUESDAY, 29th DAY OF SEPTEMBER, 2026 AT 3:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, Jan. 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 18th AGM and Annual Report for the Financial Year 2025-26 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 2nd September, 2026. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, the register of members and Share transfer books of the company shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Friday, 25th September, 2026 (9:00 a.m. IST) and ends on Monday, 28th September, 2026 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Tuesday, 22nd September, 2026 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut-Off date i.e. Tuesday, 22nd September, 2026. Any person, who has acquired shares and become member of the Company after dispatch of notice of AGM and holds share as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details is provided in the Notice of the meeting which is available on Company's website www.abramfood.in.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/updated with Company/RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through E-voting during the AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: info@abramfood.in

For quick reference, Following are the important dates with regard to 18th Annual General Meeting:-

S. No.	Particulars	Event
1.	Day, Date, Time and Mode of AGM	TUESDAY, 29th DAY OF SEPTEMBER, 2026 AT 3:00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Tuesday, 22nd September, 2026
3.	Date and Time of Book Closure	Wednesday, 23rd, September, 2026 to Tuesday, 29th September, 2026 (both days inclusive)
4.	Date and Time of E-voting	From Friday, 25th September, 2026 (9:00 a.m. IST) and ends on Monday, 28th September, 2026 (5:00 p.m. IST).

By order of the Board of Directors of Abram Food Limited
Sd/-
Sanjiva Gaur
Company Secretary & Compliance Officer

Place: New Delhi
Date: 03.09.2026

WTicabs WISE TRAVEL INDIA LIMITED
CIN: L63090DL2009PLC189594
D-21 Corporate Park 3rd Floor Near Sector-8 Metro Station, Sector 21, Dwarka, South West Delhi, New Delhi, India-110077
Website: https://www.wticabs.com | **Tel :** +91 11 45434543

NOTICE OF 17TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that 17th Annual General Meeting ("AGM") of the members of Wise Travel India Limited will be held on Friday, 25th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of AGM .

AGM Notice and the Annual Report of the Company for the FY 2025-26 shall Also be available at the website of the Company at www.wticabs.com.

As permitted under the applicable Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s).

The Members can attend and participate in the AGM through VC / OAVM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act

The above documents are also available on the website of Company at https://www.wticabs.com/ and the Stock Exchanges i.e. "The National Stock Exchange of India Limited "at https://www.nseindia.com/ and CDSL at https://www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting. The cut-off date for the purpose of determining eligibility of members for e-voting is Friday, 18th September, 2026.

The detailed procedure and instructions for remote e-voting are mentioned in the Notice. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Tuesday, 22nd September, 2026 (09:00 A.M.) (IST)
End of remote e-voting	Thursday, 24th September, 2026 (05:00 P.M.) (IST)

Book Closure Start Date (Only for AGM)	19-09-2026
Book Closure End Date (Only for AGM)	25-09-2026

During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on Friday, 21st August, 2026 may cast their vote by remote e-voting on the business specified in the Notice of the AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members who are participating in the Meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25th September, 2026, can cast their vote during the Meeting electronically on the business specified in the notice of the AGM through electronic voting system (E- Voting) of CDSL. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the AGM.

Detailed instructions for Members for attending the AGM through VC/OAVM are provided in the AGM Notice. If you have any queries or issues regarding E-Voting, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911.

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID beetalrta@gmail.com.

Thanking you,

For **Wise Travel India Limited**
Sd/-
Shivani Rastogi
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: New Delhi

VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED
CIN: L31909DL2018PLC341184
Plot No.6, Second Floor, Block A-5, Maa Bhagwati Apartment, Paschim Vihar, New Delhi-110063, Mob: 9990156050
Email: victoryevipl@gmail.com, Website: www.victoryevindia.com

NOTICE TO THE MEMBERS FOR 08TH ANNUAL GENERAL MEETING, E-MAIL REGISTRATION AND E-VOTING INFORMATION

Members are hereby informed that the **08th Annual General Meeting ("AGM")** of the members of the Company will be held on **Wednesday, September 30, 2026 at 02:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and applicable MCA and SEBI circulars, to transact the business as set out in the Notice of the AGM.

Availability of AGM Notice and Annual Report

The **Notice of the 08th AGM and Annual Report for FY 2025-26**, along with instructions for attending the AGM and e-voting, will be sent electronically to members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

The Notice and Annual Report will also be available on the Company's website **www.victoryevindia.com** and on the website of **National Stock Exchange of India Limited (NSE)** at **www.nseindia.com.**

Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Remote E-Voting and E-Voting during AGM

The Company will provide **remote e-voting prior to the AGM and e-voting during the AGM** to enable members to vote on the resolutions set out in the AGM Notice.

The remote e-voting period will commence at **09:00 A.M. on Sunday, September 27, 2026** and end at **05:00 P.M. on Tuesday, September 29, 2026**. Members holding shares in physical or dematerialised form as on the **cut-off date of Wednesday, September 23, 2026**, shall be entitled to vote electronically.

Members are requested to carefully read the **Notes to the AGM Notice**, particularly the instructions relating to participation through VC/OAVM and voting through remote e-voting and e-voting during the AGM.

This notice is issued for the information and benefit of all members and in compliance with the applicable MCA and SEBI requirements.

For Victory Electric Vehicles International LimitedSd/-
Sanjay Kumar Popli
Bharti Rajput
Company Secretary & Compliance Officer

Date : September 03, 2025
Place: Delhi

KRA LEASING LIMITED
CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817;
E-mail : kraleasing1990@gmail.com; Website: www.kraleasing.com
Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033
Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurgaon-122050, Haryana

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF KRA LEASING LIMITED

Pursuant to Ministry of Corporate Affairs' latest circular No.09/2023 dated 25.09.2023 read with 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 read with SEBI's latest circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023, SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 company was exempted from dispatching physical copies of Notices and Annual Report to shareholders and was also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September 2026. In view of the above, KRA Leasing Limited (the Company) intends to convene its 37th Annual General Meeting (AGM) on Wednesday, September 30th, 2026 at 01:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued there-under and regulations and circulars issued by the SEBI under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.kraleasing.com) and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.msei.in). We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends if any. **Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.**

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice: -

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to kraleasing1990@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to kraleasing1990@gmail.com.

For KRA Leasing Limited
Sd/-
Prashi Saxena
Compliance Officer
Membership Number: A66481

Date : 02.09.2026
Place : New Delhi

JAY BEE LAMINATIONS LIMITED
CIN: L42200DL1988PLC031038
Regd. Office: 26/36, Upper Ground Floor, East Patel Nagar, New Delhi-110008
Email id: investor@jaybeelaminations.co.in, Website: www.jaybeelaminations.co.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING & REMOTE E-VOTING/E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held Saturday, 26th September, 2026, at 3:00 P.M. (IST) through Video conferencing or any other audio-visual means ,in compliance with all the applicable provisions of Companies Act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement) regulations, 2015 read with MCA/SEBI circulars without physical presence of the members at common venue to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

1. In compliance with the circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 have been sent to all the members electronically to the e-mail ID registered by them with the Company/Depository Participants on or before August 28, 2026. The requirement of sending physical copy of the notice to the Members has been dispensed with vide relevant Circulars. Additionally, in accordance with Regulation 36(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter containing the weblink and exact pdf of the Annual Report for the financial year 2025-26 has been sent at the registered addresses of the shareholders whose e-mail addresses are not registered with the Company/RTA/DP on or before August 28, 2026.
2. The e-copy of the notice of the AGM along with the Annual Report for the FY 2025-26 of the Company is also available on the website of the Company at www.jaybeelaminations.co.in and on the website of the NSE Limited at www.nseindia.com.
3. The Company is providing the facility of remote e-voting and e-voting during the AGM to its members holding shares as on Saturday, September 19, 2026 being the cut-off date, to enable them to cast their votes electronically on the businesses set out in the Notice of the AGM. The Company has engaged BIGSHARE SERVICES PRIVATE LIMITED to provide the remote e-voting and e-voting facility. The details are as under:

Commencement of remote e-voting	Wednesday, September 23, 2026 at 9:00 A.M (IST)
End of remote e-voting	Friday, September 25, 2026 at 5:00 P.M (IST)

4. Members may cast their votes through remote e-voting prior to the AGM. Members who have not cast their votes through remote e-voting may exercise their voting rights through the e-voting facility provided during the AGM.
5. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, September 19, 2026. Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the User ID and Password by sending a request ivote@bigshareonline.com or investor@jaybeelaminations.co.in. The facility for appointment of proxies by Members shall not be available as the AGM is being held through VC/OAVM.
6. In case of any query or grievance, members may refer to frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under the "Download" section or you may also contact BIGSHARE at ivote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338.
7. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
8. All members attending AGM through VC or OAVM, who wish to speak or post questions shall register themselves and send their queries, if any, on or before Wednesday, September 23, 2026 with their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares held at the e-mail id of the Company i.e. cs@jaybeelaminations.co.in and the subject line should be Speaker Registration at AGM of Jay Bee Laminations Limited.

By Order of the board of Directors
For Jay Bee Laminations Limited
Sd/-
Arti Chauhan
Company Secretary & Compliance Officer

Place: Noida
Date: September 02, 2026

Trillenium Technologies Limited
(Formerly known as Indo Holland Agro Exports Limited)
H-40, Mini Market, Nanapura, Moti Bagh II, New Delhi 110021

TRILLENIUM TECHNOLOGIES LIMITED - 34th Annual General Meeting to be held on Wednesday, 23rd September 2026 at Ground Floor, H-40, Moti Bagh-2, Mini Market, Nanak Pura, New Delhi-110021 at 01:00 P.M. (IST)

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time) and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members, the facility to exercise their right to vote at the Annual General Meeting ("AGM") by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the AGM of the Company inter alia indicating the process and manner of e-Voting along with Attendance Slip and Proxy Form, is attached herewith and also available on the website of the website i.e. www.evoting.nsdl.com

The e-voting period begins on Sunday, September 20, 2026 at 9:00 A.M. and ends on Tuesday, September 22, 2026 at 5:00 P.M. During this period shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date of 16th September, 2026**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2026 can generate password by following the instructions given in notice of AGM.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The instructions and other information relating to e-voting are given in the notes to the notice of AGM. The members are requested to go through the same carefully.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at 022 - 4886 7000.

Assuring you of our best services
Thanking you,
Yours faithfully,
For Trillenium Technologies Ltd.
Sd/-
Rakesh Sheokand
Director

Date 31.08.2026

PUBLIC NOTICE
PARAKKOTT INVESTMENTS INDIA PRIVATE LIMITED (IN LIQUIDATION)
Reg Office: C-206, Ghatkopar Industrial Estate, L.B.S. Marg, Near Anacin Company, Ghatkopar (West), Mumbai City, Mumbai, Maharashtra, India, 400086

Date of E-Auction Public Announcement – 03rd September 2026
For Auction of Asset of Parakkott Investments India Private Limited (In Liquidation), on a standalone basis, on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis", under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") by an Order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") dated 03rd January, 2025
Date of E-Auction – 29th September 2026 from 2:00 PM to 04:00 PM

Pursuant to Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made inviting for the Expression of Interest from prospective bidders for the purpose of submission of bid in respect of auction of Asset on Standalone basis for **M/s. Parakkott Investments India Private Limited - In Liquidation.**

Sale of assets is on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis", as owned by **M/s. Parakkott Investments India Private Limited (In Liquidation),** forming part of the Liquidation Estate formed by the Liquidator, who is appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 03rd January 2025. The sale will be done by the undersigned through the E-auction platform provided at the web portal: https://ibbi.baanknet.com/eauction-ibbi.

Date of the auction – 29th September, 2026			
Details of Assets	**Reserve Price (INR)**	**Earnest Money Deposit (INR)**	**Incremental Value (INR)**
Asset - Sale of commercial premises on the First Floor, bearing Municipal No. 1588-89, Azis Ganj Bahadurgarh Road, Delhi – 110006 on "as is where is", "as is what is", "whatever there is" and "no recourse" basis.	60,50,700	605,070	50,000

Important Notes:

1. The Liquidator shall conduct auction sale of a Hall on the First Floor, bearing Municipal No. 1588-89, Azis Ganj Bahadurgarh Road, Delhi – 110006 as contemplated under Regulation 32 of the Liquidation Process Regulations through E-Auction Process on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis" through e-Auction service provider i.e. Baanknet auction platform at its web portal (https://baanknet.com/).
2. The details of the process and timelines are outlined in the E-Auction process document. The said E-Auction process document is available on the website of Baanknet auction platform. The address to the website is: https://baanknet.com/.
3. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
4. As per proviso to clause (f) of the Section 35 (1) of the Code, the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).
5. The prospective bidders shall submit the requisite documents (as mentioned in the detailed E-Auction Process Document) including an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable. If the prospective bidder is found ineligible at any stage, the earnest money deposited shall be forfeited.
6. The last date of submission of relevant documents as stated in the e-auction process document is **Sunday, September 27, 2026.**
7. The last date of payment of Earnest Money Deposit by qualified bidders will be **Sunday, September 27, 2026,till 06:00 P.M.** through the E-auction Platform only.

Date: 3rd September 2026
Place: - Mumbai

Sd/-
S. Gopalakrishnan
Liquidator of Parakkott Investments India Private Limited
Registration No.: IBBI/IPA-002/IP-N00151/2017-18/10398

CLARKS GROUP OF HOTELS
U. P. HOTELS LTD.
CIN: L55101DL1961PLC017307
Regd. Office: 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001
Phone: 011-23722596-8, **Fax:** 011-23312990
Email: clarkssuryakiran@yahoo.co.in, **Website:** www.hotelclarks.com

NOTICE OF 65TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 65th (Sixty Fifth) Annual General Meeting ('AGM') of the Members of U. P. HOTELS LIMITED ("Company") will be held on Tuesday the 29th day of September, 2026 at 2:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the items of Ordinary Businesses as set out in the AGM Notice dated 13th August, 2026 in compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The notice of the AGM and the Annual Report for the financial year 2025-2026 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s). A letter containing the weblink and QR Code of the Annual Report for the financial year 2025-2026 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. Skyline Financial Services Private Limited, by clicking the link: www.skylinerta.com/EmailReg.php and following the registration process as guided thereafter. In case of any queries, Members may write to compliances@skylinerta.com in this regard. All the members are informed that:

i. Members holding shares either in physical form or dematerialized form, as on the cut-off date being 22nd September, 2026 may cast their vote on all the business items as set out in the said AGM Notice through remote e-voting to be provided by National Securities Depository Limited (NSDL).
ii. All the items of Ordinary Businesses as set out in the AGM Notice dated 13.08.2026 may be transacted by remote e-Voting and e-Voting during the AGM.
iii. The date of completion of dispatch of Notice of 65th AGM: 02.09.2026
iv. The date and time of commencement of remote e-voting: 26th September, 2026 at 9:30 a.m.
v. The date and time of end of remote e-voting: 28th September, 2026 at 5:00 p.m.
vi. Book Closure: The Register of Members and Share Transfer Books of the company will be closed from Tuesday the 22nd September, 2026 to Tuesday the 29th September, 2026 (both days inclusive).
vii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on 28.09.2026. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
viii. The Company has engaged the services of NSDL & RTA to provide VC/OAVM facility for the AGM. The manner of joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
ix. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on 22.09.2026 being the cut-off date.
x. Members 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 or e-voting at the AGM.
xi. Website address of the Company and agency-NSDL where Notice is displayed – www.hotelclarks.com and www.evoting.nsdl.com respectively. Further, the Annual Report & Public Notice (newspaper publication) shall be displayed on the website of the Company and Stock Exchange at www.hotelclarks.com and www.bseindia.com respectively.
xii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.
xiii. Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Prakash Chandra Prusty, Company Secretary at Registered Office – 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110001. Telephone Number: 011-23722596-8, E-mail Id.: clarkssuryakiran@yahoo.co.in.

By the Order of the Board of Directors
U. P. Hotels Limited
Sd/-
(Prakash Chandra Prusty)
Head – Legal, Compliance & Company Secretary
M. No.: ACS 14624

Place: New Delhi
Date: 02.09.2026

PUBLIC NOTICE
NOTICE REGARDING LOSS OF SHARE CERTIFICATE(S) OF JSW STEEL LIMITED:

Notice is hereby given that the Share Certificate mentioned below, standing in the joint names of S K Singhal (Deceased) and Usha Singhal, has been lost/misplaced. The undersigned has applied to JSW Steel Limited / KFin Technologies Limited, its Registrar & Share Transfer Agent, for issuance of duplicate securities in respect thereof. Any person having any claim or objection in respect of the said shares/share certificate is requested to contact the Company/RTA within 15 days from the date of publication of this notice, failing which the duplicate securities may be issued as per applicable rules.

Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
JSW0320765	2466259	2383862241-2383863240	1,000

Usha Singhal
House No. 1162, Sector-15, Faridabad - 121007

ISF LIMITED
CIN: L74899DL1988PLC076648
Regd. Office: Khasra No. 10/2, Samalka, New Delhi, Gurgaon Road, South West Delhi, Delhi, India- 110037
Corp Office: TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301
E-mail ID: Info@isflimited.in Website: https://isflimited.in/
Phone No.: +91 9105535135

NOTICE OF 38th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **38th Annual General Meeting ("AGM") of the Members of ISF Limited** will be held on **Monday, 28 September 2026 at 4:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM.

The AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

Members will be able to attend and participate in the AGM through VC/OAVM. The facility for joining the AGM and the live webcast shall be available through the platform of the Registrar and Transfer Agent of the Company, **Skyline Financial Services Private Limited**, at **www.skylinerta.com**.

Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the applicable MCA and SEBI circulars, the Notice of the 38th AGM along with the Annual Report for the Financial Year 2025-2026 and the weblink thereto has been sent electronically on 2nd September 2026 to those Members whose e-mail addresses are registered with the Company/Depository Participant.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link of the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 is being sent to those Members whose e-mail addresses are not registered with the Company/Depositories.

The Notice of the AGM and Annual Report are also available on the Company's website at **https://isflimited.in/**, on the website of BSE Limited at **www.bseindia.com**, and on the website of the Company's Registrar and Transfer Agent at **www.skylinerta.com**.

Voting through Electronic Mode:

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;

1. Members who have already cast their votes by remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
2. The remote e-voting period shall commence on **Friday, 25 September 2026 at 9:00 A.M.** and shall end on **Sunday, 27 September 2026 at 5:00 P.M.**
3. **The cut-off date for determining the eligibility of Members to vote electronically or at the AGM shall be Tuesday, 22 September 2026.**
4. 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
5. Members who acquire shares of the Company after the dispatch of the Notice of the AGM but hold shares as on the cut-off date may obtain their login credentials for remote e-voting by sending a request to the Company's Registrar and Transfer Agent at **info@skylinerta.com**.
6. The facility for voting during the AGM through the electronic voting system shall also be made available to eligible Members who have not cast their vote through remote e-voting.

Manner of Registering and updating email addresses:

Members whose e-mail addresses are not registered or who wish to update their e-mail address may contact the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited, at **info@skylinerta.com**.

While sending the request, kindly keep the subject as update register the Email ID (mention your DP id/Client ID/Folio No.) and also send your self-certified copy of Pan Card.

The detailed instructions relating to remote e-voting, participation in the AGM through VC/OAVM and other relevant information are provided in the Notice of the 38th AGM.

Sd/-
Puja Arora Mehrotra
Company Secretary and Compliance Officer

Date: 02.09.2026
Place: New Delhi

DUROPACK LIMITED
CIN : L74899DL1986PLC025835
Regd. Office: 3123, Sector-D, Pkt -III, Vasant Kunj, New Delhi -110070
Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com

Information regarding 38th Annual General Meeting and Record Date

1. The 38th Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2026 at 11:00 a.m., in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2023 dated September, 25, 2023 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167dated October 07, 2023 read with circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2025-26, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at https://duropackindia.com/annual-report and on the website of the Stock Exchange, i.e., BSE Limited at https://www.bseindia.com.
3. **Manner of registering/ updating email addresses:**
(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rta@abhipra.com with details of folio number, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rta@abhipra.com
4. **Manner of casting vote(s) through e-voting:**
(a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/ OAVM and voting through e- voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.
(c) The manner of voting remotely ('remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
5. **Book Closure/ Record Date for AGM thereof:**
Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (Both days inclusive) for the purpose of AGM.
6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of
Duro Pack Limited
Sd/-
Vivek Jain
Managing Director
DIN : 01753065

Place: New Delhi
Date: 02nd September, 2026

एनसीएलटी नियम, 2016 के नियम 38 के अंतर्गत प्रतिस्थापित सेवा के माध्यम से सूचना,
सिविल प्रक्रिया संहिता, 1908 के आदेश V नियम 20 के साथ पठित राष्ट्रीय कंपनी विधि अधिकरण, चंडीगढ़ पीठ–I में

श्री दक्षेश दिव्यकांत देसाई
बनाम
इनोदया फूड्स प्रा. लि.

I.A. (I.B.C.)/1078(CH)2026 IN C.P. (IB) NO. 105/CHD/ HRY /2025

प्रति,

1. श्री नवीन गोयल (प्रतिवादी संख्या 1)
702 पर्ल बिजनेस पार्क, डी–7, नेताजी सुभाष प्लेस, पीतमपुरा – 110034
और: सी–1/28, सी ब्लॉक, प्रशांत विहार, नई दिल्ली–110085

2. श्री धीरज गुप्ता, – (प्रतिवादी संख्या 2)
पुत्र श्री बृज भूषण गुप्ता निवासी: मकान 4/9, ग्रीन पार्क कॉलोनी, शाहाबाद, जिला कुरुक्षेत्र, हरियाणा

जबकि श्री अशोक कुमार गुप्ता, मैसर्स इनोदया फूड प्रा. लि. के अंतरिम समाधान पेशेवर ने दिवाला और दिवालियापन संहिता, 2016 की धारा 19(2) के अंतर्गत सी.पी. (आईबी) संख्या I.A NO. 1078 of 2026 / C.P. (IB) No.105/CHD/HRY/2025 दायर की है, जिसमें उचित निर्देश दिए जाने की मांग की गई है और चूंकि माननीय एनसीएलटी, चंडीगढ़ पीठ–I ने दिनांक 10.08.2026 के आदेश द्वारा उपर्युक्त नामित आपको सूचना जारी की है और अब मामले को दिनांक 17.09.2026 को सुनवाई के लिए नियत किया गया है।

आपको इसके द्वारा सूचित किया जाता है कि उपर्युक्त शीर्षक वाला मामला अब दिनांक 17.09.2026 को माननीय राष्ट्रीय कंपनी विधि अधिकरण, चंडीगढ़ पीठ–I, चंडीगढ़ के समक्ष सूचीबद्ध किया जाएगा। आप स्वयं अथवा अपने प्राधिकृत प्रतिनिधि के माध्यम से उपस्थित हो सकते हैं।

आपको इसके द्वारा सूचित किया जाता है कि उपर्युक्त दिन आपकी अनुपस्थिति की स्थिति में आवेदन पर आपकी अनुपस्थिति में सुनवाई की जाएगी और उसका निर्धारण किया जाएगा।

श्री अशोक कुमार गुप्ता
समाधान पेशेवर
कृते मैसर्स इनोदया फूड प्रा. लि.

स्थानः दिल्ली
तिथि: 02.09.2026

अब्राम फूड लिमिटेड

(पूर्व नाम अब्राम फूड प्राइवेट लिमिटेड)

सीआईएन क्रमांक: L15122DL2009PLC187783, पंजीकृत कार्यालय: 605, पर्ल बिजनेस पार्क, फन सिनेमा के पास, नेताजी सुभाष प्लेस, नई दिल्ली -110034, दूरभाष क्रमांक: 9717133544
फैक्ट्री का पता: बी-34, एमआईए, अलवर, राजस्थान - 301030
ईमेल आईडी: info@abramfood.in, वेबसाइट: www.abramfood.in

18वीं वार्षिक आम बैठक, ई-वोटिंग संबंधी जानकारी और लेखा-पुस्तक समापन की सूचना

एतद् द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 और उसके अंतर्गत बनाए गए नियमों के सभी लागू प्रावधानों सपठित सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 5 मई, 2022, 28 दिसंबर, 2022 और 25 सितंबर, 2023 ('एमसीए परिपत्र') और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई 2022, 5 जनवरी 2023 और 7 अक्टूबर 2023 के परिपत्रों के अनुपालन में अब्राम फूड लिमिटेड के सदस्यों की 18वीं वार्षिक आम बैठक (एजीएम) सदस्यों की सामूहिक उपस्थिति के बिना एजीएम की सूचना में निर्धारित व्यावसायिक कार्यों को वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') की सुविधा के माध्यम से करवाने हेतु मंगलवार, 29 सितंबर, 2026 को दोपहर 3:00 बजे आयोजित की जाएगी। एजीएम की सूचना में वर्चुअल वीडियो के माध्यम से एजीएम में शामिल होने के विस्तृत निर्देश दिए गए हैं।

18वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट केवल कंपनी के उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी गई है जिनके ईमेल आईडी कंपनी/आरटीए या डिपॉजिटरी पार्टिसिपेंट 'डिपॉजिटरी' के साथ पंजीकृत हैं। सूचना और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण 2 सितंबर, 2026 को पूरा हुआ। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.abramfood.in और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध हैं और इन्हें डाउनलोड किया जा सकता है।

इसके द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बही बुधवार, 23 सितंबर, 2026 से मंगलवार, 29 सितंबर, 2026 (दोनों दिन शामिल) तक वार्षिक आम बैठक (एजीएम) के उद्देश्य से बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 (समय-समय पर संशोधित) और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी अपने सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा के माध्यम से इस नोटिस में उल्लिखित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वोट डालने की सुविधा प्रदान कर रही है। अधिनियम और नियमों के अनुसार आवश्यक विवरण निम्नानुसार हैं:

1.दूरस्थ ई-मतदान शुक्रवार, 25 सितंबर, 2026 (सुबह 9:00 बजे भारतीय समय) से शुरू होगा और सोमवार, 28 सितंबर, 2026 (शाम 5:00 बजे भारतीय समय) को समाप्त होगा। निर्धारित तिथि और समय के बाद दूरस्थ ई-मतदान की अनुमति नहीं होगी।

2.केवल वही व्यक्ति , जिसका नाम मंगलवार, 22 सितंबर, 2026 की कट-ऑफ तिथि तक सदस्यों/लाभार्थी मालिकों के रजिस्टर में दर्ज है, बैठक में ई-मतदान के साथ-साथ दूरस्थ ई-मतदान की सुविधा का लाभ उठाने का हकदार होगा। सदस्यों के मतदान अधिकार कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे, जो कट-ऑफ तिथि यानी मंगलवार, 22 सितंबर, 2026 तक मान्य है। कोई भी व्यक्ति , जिसने वार्षिक आम बैठक (एजीएम) की सूचना भेजे जाने के बाद शेयर प्राप्त किए हैं और कंपनी का सदस्य बना है और कट-ऑफ तिथि तक शेयर रखता है, वह भी रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से अपना वोट डाल सकता है। लॉग-इन विवरण के लिए विस्तृत प्रक्रिया बैठक की सूचना में दी गई है, जो कंपनी की वेबसाइट www.abramfood.in पर उपलब्ध है।

वार्षिक आम बैठक (एजीएम) में इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। वे सदस्य जो वर्चुअल चैट/ऑनलाइन मीडिया (ओएवीएम) सुविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने पहले ही दूरस्थ ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है, वे एजीएम में ई-वोटिंग प्रणाली के माध्यम से वोट डालने के पात्र होंगे। जिन सदस्यों ने बैठक से पहले दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी वर्चुअल चैट/ऑनलाइन मीडिया (ओएवीएम) के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम में दोबारा वोट डालने की अनुमति नहीं होगी।

जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं कराई है, वे एजीएम से पहले दूरस्थ ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के लिए कंपनी/आरटीए या डिपॉजिटरी के साथ इसे पंजीकृत/अपडेट करा सकते हैं।

इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित सभी शिकायतें श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, माफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 को संबोधित की जा सकती हैं या helpdesk.evoting@cdslindia.com पर ईमेल भेजा जा सकता है या टोल फ्री नंबर 1800 21 09911 पर कॉल किया जा सकता है। वैकल्पिक रूप से, सदस्य कंपनी के कंपनी सचिव को ईमेल आईडी: info@abramfood.in पर भी लिख सकते हैं।

त्वरित संदर्भ के लिए, 18वीं वार्षिक आम बैठक से संबंधित महत्वपूर्ण तिथियां निम्नलिखित हैं:-

क्रमांक	विवरण	कार्यक्रम
1.	वार्षिक आम बैठक का दिन, तिथि, समय और माध्यम	मंगलवार, 29 सितंबर, 2026, दोपहर 3:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से
2.	ई-मेल द्वारा या वार्षिक आम बैठक में मतदान करने की पात्रता निर्धारित करने की अंतिम तिथि	मंगलवार, 22 सितंबर, 2026
3.	पुस्तक जमा करने की तिथि और समय	बुधवार, 23 सितंबर, 2026 से मंगलवार, 29 सितंबर, 2026 तक (दोनों दिन शामिल)
4.	ई-मतदान की तिथि और समय	शुक्रवार, 25 सितंबर, 2026 (सुबह 9:00 बजे भारतीय समय) से शुरू होकर सोमवार, 28 सितंबर, 2026 (शाम 5:00 बजे भारतीय समय) को समाप्त होगा।

अब्राम फूड लिमिटेड के निदेशक मंडल के आदेशानुसार
कृते/-
संजीव गौर
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान: नई दिल्ली
दिनांक: 03.09.2026

एडिक्टिव लर्निंग टेक्नोलॉजी लिमिटेड

(पूर्व में एडिक्टिव लर्निंग टेक्नोलॉजी प्राइवेट लिमिटेड)

(CIN: L74110HR2017PLC118029)

9वीं (नवीं) वार्षिक आम बैठक की सूचना और ई-वोटिंग जानकारी

दिनांकः 03 सितंबर, 2026
स्थान गुरुग्राम

कोमल शाह
कंपनी सचिव एवं अनुपालन अधिकारी

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

कॉन्टिनेंटल सीड्स एंड केमिकल्स लिमिटेड

CIN: L01111DL1983PLC015969

पंजीकृत कार्यालय: DTJ-114, DLF Tower B, Jasola District Centre, Jasola, New Delhi – 110025
ई-मेल: cs@continentalseeds.co.in | वेबसाइट: www.continentalseeds.co.in

वार्षिक आम बैठक, ई-वोटिंग एवं शेयर अंतरण पुस्तिका बंद रहने के संबंध में सूचना

निदेशक मंडल के आदेशानुसार
कॉन्टिनेंटल सीड्स एंड केमिकल्स लिमिटेड के लिए
Sd/-
(राकेश कुमार)
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान: दिल्ली
दिनांक: 01.09.2026

DCM LIMITED

पंजी. कार्यालयः यूनिट सं0 2050 से 2052, दूसरा तल, प्लाजा–II, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदू राव, दिल्ली–110006
CIN: L74899DL1889PLC000004
वेबसाइटः www.dcm.in, ईमेल आईडीः investors@dcm.in, फोन नं.: 011-41539170

136वीं वार्षिक आम बैठक और ई–वोटिंग के संबंध में शेयरधारकों के लिए सूचना

सदस्यों को सूचित किया जाता है कि डीसीएम लिमिटेड ('कंपनी') की 136वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 28 सितंबर, 2026 को दोपहर 12:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो–विजुअल माध्यमों ('वीसी/ओएवीएम') के जरिए आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बने नियमों, सेबी (सूचीकरण बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) अधिनियम, 2015 ('सूचीबद्धता विनियम'), और सामान्य परिपत्र सं0. 03/2025 दिनांक 22 सितंबर, 2025 के साथ पठित सामान्य परिपत्र सं0. 14/2020, 17/2020 और 20/2020 दिनांक क्रमशः 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 5 मई, 2020 और अन्य लागू परिपत्र जो कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी किए गए हैं, और सेबी मास्टर परिपत्र सं0. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 जो 11 जुलाई, 2023 (30 जनवरी, 2026 को अंतिम बार अपडेट किया गया) को जारी किया गया के प्रावधानों के अनुपालन में आयोजित की जा रही है। कंपनी के सभी सदस्यों को, जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट्स ('डीपी')/कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए') के पास रजिस्टर्ड हैं, 2 सितंबर 2026 को ईमेल के जरिए 136वीं एजीएम की सूचना (जिसमें ई–वोटिंग – 'रिमोट ई–वोटिंग' और 'एजीएम में ई–वोटिंग' – की प्रक्रिया और निर्देश शामिल हैं) और वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट भेजी गई है। इसके अलावा, सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ('सूचीबद्धता विनियम') के विनियम 36(1)(बी) के अनुसार वित्तीय वर्ष 2025–26 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का वेबलिंक और सही पथ युक्त एक पत्र उन सदस्यों के पंजीकृत पते पर भेजा जा रहा है जिनके ईमेल पते कंपनी/आरटीए/डीपी के पास पंजीकृत नहीं हैं। जिन सदस्यों को वार्षिक रिपोर्ट की हार्ड कॉपी चाहिए वे investors@dcm.in पर अपना अनुरोध भेज सकते हैं।

सदस्यगण एजीएम की सूचना, वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट और अन्य प्रासंगिक दस्तावेज कंपनी की वेबसाइट www.dcm.in; स्टॉक एक्सचेंजों, जहाँ कंपनी के शेयर सूचीबद्ध हैं, जैसे बीएसई लिमिटेड की वेबसाइट www.bseindia.com; नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com से डाउनलोड कर सकते हैं। एजीएम का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा।

एजीएम में भाग लेने, ई–वोटिंग ('रिमोट ई–वोटिंग' और 'एजीएम में ई–वोटिंग') आदि की विस्तृत प्रक्रिया एजीएम की सूचना में निम्नलिखित रूप में दी गई है:

- कंपनी अपने सदस्यों को एजीएम की सूचना में निर्धारित व्यवसायों पर रिमोट ई–वोटिंग और एजीएम में ई–वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्यों के लिए ई–वोटिंग और एजीएम में भाग लेने की प्रक्रिया एजीएम की सूचना में दी गई है। कंपनी ने वीसी/ओएवीएम प्लेटफॉर्म और ई–वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल को नियुक्त किया है।
- रिमोट ई–वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध रहेगी:

रिमोट ई–वोटिंग की शुरुआत	25 सितंबर, 2026 (शुक्रवार) को सुबह 9:00 बजे (आईएसटी) से
रिमोट ई–वोटिंग की समाप्ति	27 सितंबर, 2026 (रविवार) को शाम 5:00 बजे (आईएसटी) तक

एनएसडीएल द्वारा रिमोट ई–वोटिंग सुविधा तत्काल बंद कर दी जाएगी और सदस्यों को उक्त तिथि और समय के बाद रिमोट ई–वोटिंग के माध्यम से मतदान करने की अनुमति नहीं दी जाएगी।

- कंपनी के वे सदस्य जिनके नाम कट–ऑफ तिथि अर्थात **सोमवार, 21 सितंबर, 2026** को कंपनी के सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा तैयार किए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज हैं, केवल वे ही ई–वोटिंग के लिए पात्र हैं और एजीएम में भाग ले सकते हैं। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट देने के बाद उसे बाद में उसमें परिवर्तन करने की अनुमति नहीं होगी। सदस्यों के मताधिकार कट–ऑफ तिथि को कंपनी की चुकता शेयर पूंजी में उनकी हिस्सेदारी के अनुपात में होंगे। जो व्यक्ति कट–ऑफ तिथि तक सदस्य नहीं है उन्हें इस सूचना को केवल सूचना के उद्देश्य से लेना है।
- जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग किया है, वे एजीएम में भाग ले सकते हैं, लेकिन उन्हें वहां दोबारा वोट डालने की अनुमति नहीं दी जाएगी।
- यदि कोई व्यक्ति सूचना भेजे जाने के बाद लेकिन कट–ऑफ तिथि अर्थात **सोमवार, 21 सितंबर, 2026** को या उससे पहले कंपनी का सदस्य बना है या सूचना भेजे जाने के बाद उसने अपना ई–मेल पता पंजीकृत कराया है तो ऐसा सदस्य एजीएम की सूचना में उल्लिखित प्रक्रिया के माध्यम से यूजर आईडी और पासवर्ड प्राप्त कर सकता है।
- **ईमेल पता पंजीकृत/अपडेट करने का तरीकाः**
  - भौतिक प्रारूप में शेयर रखने वाले सदस्यगण जिन्होंने कंपनी या आरटीए के साथ ईमेल आईडी सहित अपने केवाईसी विवरण पंजीकृत/अपडेट नहीं किए हैं वे लिंक https://www.mcsregistrars.com/downloads.php से संबंधित फॉर्म डाउनलोड करके और उसे विधिवत भरकर अनुरोध पत्र के साथ फॉर्म में आवश्यक दस्तावेज संलग्न करके एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, **यूनिटः डीसीएम लिमिटेड**, 179–180, डीएसआईडीसी शेड, तीसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज–1, नई दिल्ली–110020 को भौतिक रूप से भेजकर ऐसे विवरण पंजीकृत/अपडेट कर सकते हैं; और
  - जिन सदस्यों के शेयर डीमैट रूप में हैं और उन्होंने अपना ई–मेल पता पंजीकृत/अपडेट नहीं किया है, वे डिपॉजिटरी प्रतिभागियों के पास अपना ई–मेल पता पंजीकृत/अपडेट कर सकते हैं, जहां वे अपना डीमैट खाता रखते हैं।
- परिणाम अध्यक्ष या उनके द्वारा अधिकृत किसी अन्य व्यक्ति द्वारा **बुधवार, 30 सितंबर, 2026** को या उससे पहले घोषित किया जाएगा। परिणाम, संवीक्षक की रिपोर्ट के साथ कंपनी की वेबसाइट www.dcm.in और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध कराया जाएगा। परिणाम की सूचना स्टॉक एक्सचेंजों, जैसे बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एनएसडीएल और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड को भी दी जाएगी। कंपनी अपने पंजीकृत कार्यालय में भी परिणाम प्रदर्शित करेगी।
- ई–वोटिंग सुविधा के संबंध में किसी भी प्रश्न के लिए कृपया www.evoting.nsdl.com पर डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई–वोटिंग यूजर मैनुअल को देखें या सुश्री पल्लवी म्हात्रे, डीपीपी (एनएसडीएल) को evoting@nsdl.com पर अनुरोध भेजें या एनएसडीएल, 301, तीसरी मंजिल, नमन चेम्बर्स, जी ब्लॉक, प्लॉट नं. सी–32, बांद्रा–कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई–400051 पर लिखें या 022–48867000 पर कॉल करें।

कृते डीसीएम लिमिटेड
हस्ता/–
सोनल गुप्ता
कंपनी सचिव

स्थानः दिल्ली
दिनांकः 02 सितंबर, 2026

कान्टीनेंटल सिक्योरिटिज लिमिटेड

पंजीकृत कार्यालय: फ्लैट नं. 301, मेट्रो प्लाजा, परिवहन मार्ग, जयपुर-302001 (राजस्थान),
ई: मेल: continentalsecuritieslimited@gmail.com, वेबसाइट : www.continentalsecuritiesltd.com
फोन : 0141-4586384, CIN : L67120RJ1990PLC005371

36वीं वार्षिक साधारण सभा, ई-वोटिंग एवं लेखा बही बंदीकरण के संबंध में सूचना

एतद्द्वारा सूचित किया जाता है कि कॉन्टिनेंटल सिक्योरिटीज लिमिटेड की 36वीं वार्षिक आम बैठक (एजीएम) सोमवार, 28 सितंबर, 2026 को दोपहर 02:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्धारित कार्यों को संपादित किया जाएगा।

कॉर्पोरेट कार्य मंत्रालय (एमसीए) ने अपने सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 के माध्यम से शेयरधारकों को वार्षिक रिपोर्ट एवं एजीएम की सूचना की भौतिक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया है। तदनुसार, 36वीं एजीएम की सूचना एवं वित्तीय वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई है, जिनके ई-मेल पते कंपनी एवं कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट (रजिस्ट्रार)/डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं।

वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण बुधवार, 02 सितंबर, 2026 को पूरा कर लिया गया है। 36वीं एजीएम की सूचना तथा वित्तीय वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट www.continentalsecuritiesltd.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा सीडीएसएल की वेबसाइट www.evoting.cdsl.com पर भी उपलब्ध हैं।

इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ('सेबी सूचीबद्धता विनियम') के विनियम 36(1)(बी) के अनुसार, कंपनी ने उन शेयरधारकों को एक पत्र भेजा है जिनके ई-मेल पते कंपनी/रजिस्ट्रार/डीपी के पास पंजीकृत नहीं हैं, जिसमें कंपनी की एकीकृत वार्षिक रिपोर्ट 2025-26 तक पहुँचने के लिए वेबलिंक उपलब्ध कराया गया है।

कंपनी के निदेशक मंडल ने 08 मई, 2026 को आयोजित अपनी बैठक में वित्तीय वर्ष 2025-26 के लिए रु. 2/- अंकित मूल्य वाले प्रत्येक इक्विटी शेयर पर रु. 0.05/- प्रति इक्विटी शेयर के लाभांश की सिफारिश की है, जिसे 36वीं एजीएम में शेयरधारकों की मंजूरी हेतु प्रस्तुत किया जाएगा। यदि लाभांश स्वीकृत होता है, तो स्रोत पर कर कटौती (टीडीएस) के अधीन, एजीएम की तारीख से 30 दिनों के भीतर लाभांश का भुगतान किया जाएगा।

सदस्यों के रजिस्टर का बंद होना:
सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर मंगलवार, 22 सितंबर, 2026 से सोमवार, 28 सितंबर, 2026 तक (दोनों दिन सम्मिलित) 36वीं एजीएम के प्रयोजन तथा 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए लाभांश प्राप्त करने के पात्र सदस्यों का निर्धारण करने हेतु बंद रहेगा।

ई-मेल पते को पंजीकरण की प्रक्रिया
एजीएम की सूचना तथा वित्तीय वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट प्राप्त करने के लिए, जिन सदस्यों का ई-मेल पता या पैन पंजीकृत नहीं है, वे अपने ई-मेल पते/पैन को निम्नानुसार पंजीकृत कर सकते हैं: इलेक्ट्रॉनिक रूप में रखे गए शेयरों के लिए - संबंधित डिपॉजिटरीज के माध्यम से। भौतिक रूप में रखे गए शेयरों के लिए - कंपनी के रजिस्ट्रार के माध्यम से। भौतिक रूप में रखे गए इक्विटी शेयरों के संबंध में ई-मेल पता पंजीकरण की प्रक्रिया की अधिक जानकारी के लिए बीटल इन्वेस्टर सर्विसेज पर जाएं।

ई-वोटिंग के माध्यम से मतदान करने की प्रक्रिया
सदस्यों को 36वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतदान करने की सुविधा सीडीएसएल द्वारा उपलब्ध कराई गई ई-वोटिंग प्रणाली के माध्यम से प्रदान की गई है। रिमोट ई-वोटिंग की अवधि शुक्रवार, 25 सितंबर, 2026 को प्रातः 10:00 बजे (भारतीय मानक समय) से प्रारंभ होकर रविवार, 27 सितंबर, 2026 को शाम 05:00 बजे ((भारतीय मानक समय) समाप्त होगी। इस अवधि के दौरान, सोमवार, 21 सितंबर, 2026 की कट-ऑफ तिथि के अनुसार भौतिक अथवा डीमैट रूप में शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना मत दे सकते हैं। रिमोट ई-वोटिंग से संबंधित विस्तृत निर्देश एजीएम की सूचना के नोट्स में दिए गए हैं तथा www.evoting.cdsl.com पर भी उपलब्ध हैं।

जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना अथवा प्रश्न पूछना चाहते हैं, वे अपने पंजीकृत ई-मेल पते से अपना नाम, डीपी आईडी एवं क्लाइंट आईडी/फोलियो नंबर, पैन तथा मोबाइल नंबर का उल्लेख करते हुए continentalsecuritieslimited@gmail.com पर सोमवार, 21 सितंबर, 2026 की कट-ऑफ तिथि तक स्पीकर के रूप में अपना पंजीकरण करा सकते हैं। एजीएम के दौरान विचार व्यक्त करने/प्रश्न पूछने की सुविधा केवल उन सदस्यों तक सीमित रहेगी, जिन्होंने स्पीकर के रूप में पूर्व-पंजीकरण कराया है। एजीएम के लिए उपलब्ध समय को ध्यान में रखते हुए कंपनी स्पीकरों की संख्या सीमित करने का अधिकार सुरक्षित रखती है।

कंपनी द्वारा श्री अजय खंडेलवाल, पार्टनर, मेसर्स अजय खंडेलवाल एंड एसोसिएट्स, प्रैक्टिसिंग चार्टर्ड अकाउंटेंट, जयपुर को संपूर्ण ई-वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच करने हेतु स्क्रूटिनाइज़र नियुक्त किया गया है।

लाभांश पर स्रोत पर कर कटौती (टीडीएस)
वित्त अधिनियम 2020 के अनुसार, 01 अप्रैल, 2020 से लाभांश आय शेयरधारकों के हाथों में कर योग्य है तथा कंपनी को शेयरधारकों को भुगतान किए जाने वाले लाभांश पर निर्धारित दरों के अनुसार स्रोत पर कर की कटौती करनी आवश्यक है। ऐसा निवासी व्यक्तिगत शेयरधारक जिसके पास पैन है और जो आयकर देने के लिए उत्तरदायी नहीं है, वह स्रोत पर कर की कटौती न करने का लाभ प्राप्त करने हेतु वार्षिक घोषणा-पत्र फॉर्म 15G/15H प्रस्तुत कर सकता है। उक्त प्रपत्र कंपनी की वेबसाइट https://www.continentalsecuritiesltd.com/dividend पर उपलब्ध हैं। उपरोक्त दस्तावेज सोमवार, 21 सितंबर, 2026 को शाम 06:00 बजे (भारतीय मानक समय) तक ई-मेल के माध्यम से continentalsecuritieslimited@gmail.com पर भेजे जा सकते हैं।

सदस्यों से अनुरोध है कि यदि उनका पैन पंजीकृत नहीं है, तो कर की कटौती उच्च दर पर की जाएगी।

अनिवासी शेयरधारक भारत और अपने निवास वाले देश के बीच टैक्स संधि के तहत फायदेमंद दरों का लाभ उठा सकते हैं। इसके लिए उन्हें ज़रूरी दस्तावेज़ (जैसे फॉर्म 10F, टैक्स रेजिडेंसी सर्टिफिकेट, नो परमानेंट एस्टेब्लिशमेंट और बेनिफिशियल ओनरशिप का डिक्लेरेशन, और टैक्स संधि का लाभ उठाने के लिए ज़रूरी कोई अन्य दस्तावेज़) continentalsecuritieslimited@gmail.com पर ईमेल करके जमा करने होंगे। सदस्यों को ये डिक्लेरेशन और दस्तावेज़ सोमवार, 21 सितंबर, 2026 को शाम 06:00 बजे (भारतीय मानक समय) तक जमा करने होंगे। किसी भी स्पष्टीकरण और मदद के लिए, सदस्य अपनी रिक्वेस्ट continentalsecuritieslimited@gmail.com और beetalrta@gmail.com ईमेल आईडी पर भेजकर आरटीए/कंपनी से संपर्क कर सकते हैं। डिपॉजिटरी (यानी एनएसडीएल और सीडीएसएल) के माध्यम से लॉगिन करने में किसी भी तकनीकी समस्या के लिए, डीमैट मोड में सिक्योरिटीज़ रखने वाले व्यक्तिगत शेयरधारकों के लिए हेल्पडेस्क उपलब्ध है।

लॉगिन का प्रकार:
1. एनएसडीएल के साथ डीमैट मोड में सिक्योरिटीज़ रखने वाले व्यक्तिगत शेयरधारक
2. सीडीएसएल के साथ डीमैट मोड में सिक्योरिटीज़ रखने वाले व्यक्तिगत शेयरधारक

हेल्पडेस्क की जानकारी:
1. लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य evoting@nsdl.com पर रिक्वेस्ट भेजकर या 022-4886 7000 पर कॉल करके एनएसडीएल हेल्पडेस्क से संपर्क कर सकते हैं।
2. लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य helpdesk.evoting@cdslindia.com पर रिक्वेस्ट भेजकर या टोल-फ्री नंबर 1800-21-09911 पर संपर्क करके सीडीएसएल हेल्पडेस्क से संपर्क कर सकते हैं।

कृते कान्टीनेंटल सिक्योरिटिज लिमिटेड
ह.
प्रविता खण्डेलवाल
(कंपनी सचिव एवं अनुपालन अधिकारी)

स्थान : जयपुर
दिनांक : 02.09.2026

MAX ESTATES LIMITED

(CIN: L70200DL2016PLC438718)

असाधारण सामान्य बैठक की सूचना

निदेशक मंडल के आदेशानुसार
कृते मैक्स एस्टेट्स लिमिटेड
हस्ता/-
अभिषेक मिश्रा
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता संख्या एसीएस-9566

नोएडा
2 सितंबर, 2026

MANDEEP AUTO INDUSTRIES LIMITED

Registered Office: Plot No. 26, Nangla, Faridabad, Haryana, India –121001
Phone: +91-01292440045 | **E-Mail:** cs@mandeepautoindustries.com
Website: www.mandeepautoindustries.com
CIN: L45402HR2023PLC110878

NOTICE OF THE 3RD ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 3rd Annual General Meeting of the Members of **MANDEEP AUTO INDUSTRIES LIMITED** will be held on **Thursday, 24th September, 2026 at 2:00 P.M.** (IST) in person at the registered office of the company situated at Plot No. 26, Nangla, Faridabad, Haryana, India –121001 to transact the business (es) as mentioned in the notice of AGM.

In compliance with MCA and SEBI circulars, electronic copies of the Notice of AGM setting out the business to be transacted at the meeting together with the Annual Report for the financial year 2025-26 of the Company have been sent electronically on Wednesday, 02nd September, 2026, to all the Members whose email addresses were registered with the Company/Depository Participant(s).

Members may note that the Notice of AGM and the Annual Report F.Y. 2025-26 are also available on the website of the Company at www.mandeepautoindustries.com and on the website of the Stock Exchange i.e., National Stock Exchange of India Limited ("NSE") at www.nseindia.com as well as on the website of Central Depository Securities Limited ('CDSL') at www.evotingindia.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an email to cs@mandeepautoindustries.com.

Instructions for remote e-voting and venue voting during AGM:

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. Members holding shares in dematerialised mode, as on Friday, 18th September, 2026 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com.
2. The remote e-voting period commences **Monday, 21st September, 2026 at 09:00 A.M. (IST)** and ends on **Wednesday, 23rd September, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Wednesday, 23rd September, 2026.
3. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
4. Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through physical voting during the AGM.
5. All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.
6. Book Closure: The Register of Members & Share Transfer Books of the company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read the Notice and in particular, instruction for joining AGM, manner of casting vote through voting at the AGM.

For Mandeep Auto Industries Limited
Sd/-
Raghvi Madhok
Company Secretary & Compliance Officer
M.No. – A78512

Date: 02-09-2026
Place: Faridabad

TENNECO

फेडरल-मोगुल गोएट्ज़े (इंडिया) लिमिटेड

CIN: L74899DL1954PLC002452

पंजीकृत कार्यालयः 803, वेस्ट स्काई टॉवर, नेताजी सुभाष प्लेस, रानीबाग, नई दिल्ली-110034
कॉर्पोरेट कार्यालयः 10 वां तल, पारस ट्विन टॉवर्स, टॉवर-बी, सेक्टर-54, गोल्फ कोर्स रोड, गुरुग्राम-122002
वेबसाइटः www.federalmogulgoetzeindia.net
टेली.: +91 124 4784530; +91 11 44768567
ई-मेलः investorgrievance@tenneco.com

71वीं वार्षिक आम बैठक और रिमोट ई-वोटिंग की सूचना

रिमोट ई-वोटिंग की शुरुआत	सोमवार, 21 सितंबर, 2026 सुबह 9.00 बजे से (IST)
रिमोट ई-वोटिंग की समाप्ति	बुधवार, 23 सितंबर, 2026 शाम 5.00 बजे तक (IST)

बोर्ड की आज्ञानुसार
कृते फेडरल-मोगुल गोएट्ज़े (इंडिया) लिमिटेड
हस्ता/-
(अमित मित्तल)
मैनेजिंग डायरेक्टर एवं चीफ फाइनेंशियल ऑफिसर
डीआईएन- 02292826

स्थान- गुरुग्राम
दिनांक: 02.09.2026