

Date: 08th, September, 2026

To
The Chief General Manager
Listing Operation
BSE Limited
20th Floor P. J. Towers
Dalal Street
Mumbai - 400 001.

Unit: SMT Engineering Ltd (Scrip code: 538563)

Subject: - Submission of Newspaper Advertisements published for Notice of Annual General Meeting and E-Voting Information

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper Advertisements published today i.e. on 08.09.2026 in the Financial Express (English Newspaper) & Hamara Swaraj (Hindi Newspaper) for Notice of Annual General Meeting and E-Voting Information.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For SMT Engineering Limited
(Formerly known as Adarsh Mercantile Limited)

Vishal Jaiswal
Wholetime Director
DIN: 01741062

FORM NO INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, Regional Director, Southern Regional Director, Southern Region, Bangalore

In the matter of Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of S.J.S. Enterprises Limited (CIN: L51909KA2005PLC036601) having its registered office at Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India

Applicant Company / Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed by the members through Postal Ballot Meeting held on 6th September, 2026 to enable the company to change its Registered office from "State of Karnataka" to "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver on the MCA-21 portal (www.mca.gov.in) by filing investor compliant form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, at the address Southwestern Region, E' Wing, 2nd Floor, Kendriya Sadana, Kormangala, Bangalore-560034, Karnataka, within Fourteen (14) days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:-

Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India

For and on behalf of S.J.S. Enterprises Limited

Sd/- K A Joseph Managing Director

Date: 6th September, 2026

Place: Bangalore

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092

Phone: 91-11-49901667, Website: www.maryadainvestment.in

CIN: L65993DL1982PLC013738

NOTICE

Notice is given that the 44th AGM (Annual General Meeting) of the Company is scheduled to be held on 30th day of September, 2026, Wednesday at 01:30 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 followed by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and applicable circulars of SEBI LODR, 2015 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India ("SEBI"), as amended time to time to transact the Ordinary business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2025-26 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2025-26 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2025-26 and login details for e-voting.

Physical Holding

Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinert.com providing Folio number, Name of the 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) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2026

Demat Holding

Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2026

The Notice of AGM and Annual Report for FY 2025-26 will also be available on Company's website at www.maryadainvestment.in and also on the Stock Exchange website at www.mseil.in. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of 44th Annual General Meeting of the Company to be held on September 30, 2026, Wednesday at 01:30 p.m. through Video Conference or Other Audio-Visual Means (OAVM).

For Maryada Commercial Enterprises and Investment Company Limited

Sd/- (Sati Nath Das) Director

Place: Delhi

Date: 07.09.2026

KRM AYURVEDA LIMITED

CIN: L24239DL2019PLC354658

Registered Office: A-16 G T Karnal Road Industrial Area, Delhi-110033

Website: www.krmayurvedaindia.com

Email: compliance@krmayurveda.com, Tel.: 9289101700

NOTICE TO SHAREHOLDERS

07th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 07th Annual General Meeting ("AGM") of the Members of KRM Ayurveda Limited ("the Company") will be held on Wednesday, 30 September 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, to transact the businesses as set out in the Notice of the AGM.

The Company has completed the dispatch of the Notice of the AGM along with the Annual Report for the financial year ended 31 March 2026 to the Members whose email addresses are registered with the Company/Depository Participant(s).

The Notice of the AGM and Annual Report are also available on the Company's website at www.krmayurvedaindia.com, on the website of the Stock Exchange(s) at NSE website, and on the website of the Company's Registrar and Share Transfer Agent at skylinert.com.

REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members with the facility to cast their votes electronically through the Central Depository Services (India) Limited (CDSL) platform on all the resolutions set out in the Notice of the AGM.

The remote e-voting period shall commence on Friday, 25 September 2026 at 9:00 A.M. (IST) and shall end on Tuesday, 29 September 2026 at 5:00 P.M. (IST). The remote e-voting facility shall thereafter be disabled by CDSL.

The cut-off date for determining the eligibility of Members to vote through remote e-voting or at the AGM shall be Wednesday, 23 September 2026.

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.

Members who have already cast their votes by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members who have not cast their vote through remote e-voting and are otherwise eligible shall be entitled to vote during the AGM through the e-voting facility provided by CDSL.

The detailed procedure for remote e-voting and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any queries/grievances relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available on the website of CDSL or contact CDSL at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The Company has appointed Mr. Amit Kumar Mangla, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions contained in the Notice of the AGM before exercising their vote.

By Order of the Board of Directors

For KRM Ayurveda Limited

Sd/- Puneet Dhawan

Managing Director

Place: Delhi

Date: 07th September, 2026

DIN: 08553667

NPL

Nabha Power Limited

Regd. Office: PO Box No. 28, Near Village Nalash, Rajpura, Punjab 140401, INDIA, CIN: U40102PB2007PLC031039

NOTICE INVITING TENDER

Nabha Power Limited (NPL), a wholly owned subsidiary of Torrent Power Limited, has set up and operating a 2x700 MW coal based Supercritical Thermal Power Plant at Rajpura, Punjab.

Tenders are invited from the experienced parties for the following:

(a) NIT No.: NPL/RCR/2026-27/095: Services for Road cum Rail (RCR) mode in South-Eastern Coalfields Limited (SECL) for coordination, transportation, and liaising with coal company, CIL, Railways, Sampling Agency etc. including but not limited to securing coal allocation, ensuring quality & quantity, transportation & supervision of coal from mine-siding to NPL plant.

For detailed NIT & tender specifications, please regularly refer to NPL website: <https://nabha.torrentpower.com/nabha/npl/tenders.htm>

Note: All subsequent corrigenda, addenda, modifications and clarifications in respect of above-mentioned tender will be published only on NPL website and will not be published in the newspapers. Interested parties are advised to visit the aforesaid website regularly.

NPL reserves its right to cancel, abandon the tender process, amend any schedule and/or terms and conditions contained therein at any stage without assigning any reason for the same.

For any other information, kindly contact the undersigned:

Head Procurement, Nabha Power Limited, Tel No: +91-1762-277252; Email: coaltenders.npl@torrentpower.com

SMT

SMT ENGINEERING LIMITED

(Formerly known as Adarsh Mercantile Limited)

CIN: L33120MP1992PLC080093

Regd. Office: Plot No. 23 D Sector A Sanwer Road Industrial Area, Near Parle G Biscuit Factory, Indore 452015 Madhya Pradesh, India.

Email Id: compliance@saimachinetools.com | Website: www.smtel.in | Contact Details +91 9109197950

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable Circulars issued by SEBI and the Ministry of Corporate Affairs ("MCA"), the 34th Annual General Meeting ("AGM") of the Members of the SMT Engineering Limited ("Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, the 30th day of September, 2026 at 12:30 PM (IST), to transact the businesses as set out in the Notice of AGM sent to the Shareholders.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Company's Registrar and Transfer Agent / Depositories. Physical copy of the same will be made available only on request. Members may note that the AGM Notice and Annual Report 2025-26 are also available on the Company's website www.smtel.in. Such Notice and Annual Report can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the web-link and exact path of the Annual Report of the Company has also been sent to those shareholders whose email address(es) are not registered with the Company / Registrar and Share Transfer Agent of the Company/ Depositories.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote through remote e-voting. Further, all Members are hereby informed that:

- The business as set out in Notice of AGM shall be transacted through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com during the remote e-voting period and voting at the AGM.
- The remote e-voting facility shall commence on Sunday, 27 September, 2026 at 9.00 a.m. (IST) and ends on Tuesday, 29 September, 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.
- The Company has fixed Wednesday, 23 September, 2026, as the "cut-off date" for identifying the members who shall be eligible for participation in the AGM and vote.
- The voting rights of the members shall be reckoned in proportion to their share in the paid-up equity share capital as on the cut-off date. Once the vote on a resolution stated in this notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat notice of this meeting for information purpose.
- The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e. Wednesday, 23 September, 2026 should follow the instructions for e-voting as mentioned for FIRST TIME USER in notes to the Notice. If, any person is already registered for e-voting with depository, the person can use existing user id and password for e-voting.
- Members are requested to carefully refer the detailed instructions regarding the remote e-voting & AGM as provided in the notes to the Notice of AGM.
- Members who have not registered their e-mail address with the Company are requested to submit their request to Company's Registrar & Share Transfer Agent (M/s. Niche Technologies Private Limited) by submitting the prescribed forms as available on their website nicetechpl@nicetechpl.com or at Company's website at compliance@saimachinetools.com. Members holding shares in demat form are requested to register / update their e-mail address with their Depository Participant(s) directly.
- 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 Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 2109911.
- The Register of Members and Share Transfer Books will remain closed from Thursday, 24 September, 2026 to Wednesday, 30 September, 2026 (both days inclusive) for the purpose of the aforesaid AGM.

By order of the Board

SMT Engineering Limited

Sd/- Mohd Shanawaz Shekh

(Company Secretary & Compliance Officer)

Date: 07.09.2026

Place: Indore

EASTERN TRENDS

EASTERN TRENDS LIMITED

CIN: L25119KL1993PLC007213

Regd. Office: 3A, 3rd Floor, Eastern Corporate Office, 34/137E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, Kerala

Phone: 91 484 7161100, Website: www.eastertrends.com, E-mail: info@eastertrends.com

NOTICE OF 33rd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said AGM.

In accordance with the provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and General Circular nos: 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 26, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold Annual General Meeting (AGM) through VC or OAVM, without the physical presence of members at a common venue.

Further, in compliance with the aforesaid circulars issued by the MCA and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars issued by SEBI in this regard, from time to time the Notice of the 33rd Annual General Meeting along with the Annual Report for the financial year 2025-2026 have been emailed to those members who have registered their e-mail address with the company or their respective Depository Participants. The electronic dispatch of Annual Report has been completed on September 07, 2026. The cut-off date for determining the eligibility of shareholders to receive the AGM Notice together with the Annual Report was fixed at September 04, 2026.

The Notice of the AGM and Annual Report is available on the Company's website www.eastertrends.com under the 'Investor Zone' section, website of Stock Exchanges (BSE Limited) at www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The procedure for joining the AGM through VC/ OAVM of AGM proceedings is available in the AGM notice.

E-voting:

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reg 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their vote through remote e-voting on all resolutions set forth in the notice, for which the company has engaged the service of CDSL as the e-voting agency. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

The Company has appointed CS. Puthankara Sivakumar, Company Secretary, Managing Partner M/s. SEP & Associates, Company Secretaries, Kochi or in his absence, CS Madhusudhan EP, Partner, M/s. SEP & Associates, Company Secretaries, Kochi to act as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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

Commencement of e-voting	End of e-voting
Friday, September 25, 2026 at 9:00 AM (IST)	Monday, September 28, 2026 at 5:00 PM. (IST)

During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date viz., Tuesday, September 22, 2026 may cast their vote electronically or in the General Meeting. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote is cast by a member, he/she shall not be allowed to change it subsequently.

In case a person has become a member of the company after dispatch of AGM notice but before the cut-off date for e-voting, he/ she may obtain the user id and password by sending request to helpdesk.evoting@cdslindia.com and follow the instructions for e-voting given in the Notice of 33rd AGM for exercising their vote through the remote e-voting. If the member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard during the AGM. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any query, members may refer to frequently asked questions (FAQs) for members and e-voting user manual available at the download section of CDSL website under help section or an e-mail shall be sent helpdesk.evoting@cdslindia.com or may contact Mr. Rakesh Dalvi, (AVP), (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Ph: 1800 2109911, e mail: evoting@cdsl.com who will also address grievances connected with the e-voting.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

The result of e-voting shall be announced not later than 48 hours of conclusion of the meeting. The results declared along with the Scrutinizers' Report shall be placed on the Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Stock Exchange.

The members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM manner of casting vote through remote e-voting during AGM. Shareholders are requested to keep your updated email ID registered with the Company or your Depository to receive timely communication.

By order of the Board of Directors

for EASTERN TRENDS LIMITED

Sd/- Abil Anil

Company Secretary

ACS 65170

Place : Ernakulam

Date : September 08, 2026

PC Jeweller Limited

CIN: L36911DL2005PLC134929

Regd. Off.: 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005

Phone: 011-49714971, Website: www.pcjeweller.com, E-mail: info@pcjeweller.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 (in continuation to the earlier circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and the circulars issued by Securities and Exchange Board of India ("SEBI") from time to time, to transact the business specified in the Notice of the 21st AGM ("AGM Notice").

Pursuant to MCA and SEBI Circulars, Annual Report 2025-26 including Notice of the 21st AGM has been sent only by electronic mode to those Members whose e-mail address is registered with Depository Participants ("DP")/Company/Registrar & Transfer Agent ("RTA") - KFin Technologies Limited ("KFinTech"), and whose names appear in Register of Members/List of Beneficial Owners as received from National Securities Depository Limited/Central Depository Services (India) Limited as on Friday, August 28, 2026. The Company has completed their dispatch on September 07, 2026. The same is also available on the Company's website and can be accessed through the link corporate.pcjeweller.com/annual-report as well as the websites of BSE Limited, National Stock Exchange of India Limited and KFinTech at www.bseindia.com, www.nseindia.com and evoting.kfintech.com respectively. In case of any query relating to the procedure for attending the AGM through VC/OAVM or for any technical assistance, Members may call at KFinTech's Toll Free No.: 1800-309-4001 or send an e-mail at emeetings@kfintech.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations, the Company is providing to its Members the facility to exercise their right to vote by electronic means on the business specified in the AGM Notice through e-voting facility. The Company has engaged the services of KFinTech, as the Agency, to provide facility for participation of Members in the 21st AGM through VC/OAVM, remote e-voting and e-voting at the 21st AGM. Members are requested to read carefully the 'Instructions for attending the 21st AGM, remote e-voting and e-voting at the 21st AGM' mentioned in the AGM Notice. Remote e-voting facility shall commence from Sunday, September 27, 2026 at 9:00 A.M. (IST) and end on Tuesday, September 29, 2026 at 5:00 P.M. (IST) and no remote e-voting shall be allowed thereafter. In case of any queries or grievances on voting by electronic means, Members may refer Help and Frequently Asked Questions on e-voting and User Manual for Shareholders available at the download section of evoting.kfintech.com or e-mail at evoting@kfintech.com or call at KFinTech's Toll Free No.: 1800-309-4001.

Only those Members, whose names appear in Register of Members/List of Beneficial Owners as on September 23, 2026 ("Cut-off Date") shall be entitled to vote (through remote e-voting and at the AGM) and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a Member as on the Cut-off Date, should treat this Notice for information only. The Company shall also provide facility for e-voting at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM. Members, who have cast their vote by remote e-voting can also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date or any Member who forgot User Id and Password, may obtain/generate the User ID and Password in the manner as detailed in the AGM Notice, which amongst others also prescribe that Member already registered with KFinTech's e-voting platform can use existing password for login, or call at KFinTech's Toll Free No.: 1800-309-4001 or send an e-mail request to evoting@kfintech.com.

Members, who have not yet registered their e-mail address, are requested to do the same by following the procedure: i) Members holding shares in demat form can register their e-mail address with their respective DP; and ii) Members holding shares in physical form can register their e-mail address in the prescribed Form ISR-1 with KFinTech. Members may download the Form from the Company's website at www.pcjeweller.com and are requested to forward the duly filled in Form to KFinTech.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

As per SEBI Circular No. HO/38/13/11(2)2026-MRSD-POD/11/3750/2026 dated January 30, 2026 ("SEBI Circular"), another special window for transfer and dematerialisation of physical shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 for those investors who had sold / purchased physical shares of the Company prior to April 01, 2019; and i) had not lodged the shares for transfer; or ii) had lodged the shares for transfer but the same were rejected/ returned/not attended to due to deficiency in the documents/process/ or otherwise. For further details, please refer to SEBI Circular available on the Company's website at corporate.pcjeweller.com/shareholders-information/. Investors willing to avail of this special window may contact KFinTech through e-mail at inward.is@kfintech.com or call at Toll Free No.: 1800-309-4001.

For PC Jeweller Limited

Sd/- (VIJAY PANWAR)

Company Secretary

Place: New Delhi

Date: September 07, 2026

V

VPRP

VISHNU PRAKASH R PUNGILIA LIMITED

Corporate Identity Number: L45203MH2013PLC243252

Registered Office: Unit No. 3, 5 Floor, B-wing, Trade Star Premises Co-operative Society Limited, Village Kondvita, Mathuradas Vasani Road, Near Chakala Metro Station, Andheri (East), Mumbai - 400059, Maharashtra, India; Tel: +91 22 40164020; Website: <https://www.vprp.co.in>;

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of the Members of Vishnu Prakash R Pungilia Limited ("the Company") will be held on Wednesday, September 30, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members of the Company are hereby informed that the Annual Report of the Company for the Financial Year 2025-26 along with Reports of the Auditors' and Directors' thereon and the Notice of the 13th Annual General Meeting ("AGM") has been sent on Tuesday, September 08, 2026 to the Members, whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent ("RTA") and/or Depository Participants ("DPs"), in conformity with the regulatory requirements. The Company is also sending letters providing web-link of the Annual Report to those members who have not registered their email address with the Company and/or RTA and/or DPs.

The Annual Report along with the Notice of the AGM is available on the website of the Company at <https://www.vprp.co.in/annual-report> as well as on the website of MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing.

All relevant documents referred to in the Notice and the Explanatory Statement pursuant to Section 102 of the Act, will be available for inspection by the Members electronically during the 13th AGM. Members seeking to inspect such documents can send an email to compliance@vprp.co.in

Members holding shares in physical mode and who have not registered/updated their email addresses, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email address that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card, etc.) in support of the address of the Member to the Company's email address compliance@vprp.co.in and / or RTA's email address investor.helpdesk@mpms.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the DPs with whom they maintain their demat account.

E-voting Information:

In compliance with the regulatory requirements, the Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of MUFG as e-voting agency. Members may cast their votes remotely, using the electronic voting system during the remote e-voting period or vote in the AGM electronically through InStMeet. E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email address with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting on <https://instameet.in.mpms.mufg.com/> and login by using the remote e-voting credentials and click on "video conference". The link for AGM will be available in 'members' login where the EVENT and the Name of the Company can be selected.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however, those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VC/OAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and evoting user manual available at the download section of <https://instavote.linkintime.co.in/> (in MUFG's Website).

Members are requested to note the following contact details for addressing queries/grievances, if any:

Name: Mr. Rajiv Ranjan

Designation: Senior Asst. Vice President

Address: MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India, Phs No.: 022-4918 6000

Email: investor.helpdesk@in.mpms.mufg.com, Website: www.in.mpms.mufg.com

Scrutinizer:

The result of voting shall be announced after the conclusion of AGM of the Company within stipulated timelines. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://www.vprp.co.in/> as well as on the website of MUFG at <https://instavote.linkintime.co.in/> for information of the Members, besides being communicated to the Stock Exchanges.

For Vishnu Prakash R Pungilia Limited

Sd/- Monica Purit

Membership No. A37179

Company Secretary & Compliance Officer

Date: September 08, 2026

Place: Jodhpur

संक्षिप्त समाचार

एमपी ट्रांसको ने 351 नए

कार्मिकों को दी नियुक्ति :

ऊर्जा मंत्री श्री तोमर

भोपाल। ऊर्जा मंत्री श्री प्रद्युम्न सिंह तोमर ने बताया कि मुख्यमंत्री डॉ. मोहन यादव के निर्देशानुसार ऊर्जा विभाग के अंतर्गत मध्यप्रदेश पावर ट्रांसमिशन कंपनी (एमपी ट्रांसको) द्वारा विभिन्न श्रेणियों के पदों पर चयन प्रक्रिया सफलतापूर्वक पूर्ण कर प्रथम चरण में अब तक कुल 351 नए कार्मिकों को नियुक्तियां दी गई हैं। इनमें द्वितीय श्रेणी के 55 अधिकारी, तृतीय श्रेणी के 173 कर्मचारी तथा चतुर्थ श्रेणी के 123 कर्मचारी शामिल हैं। ऊर्जा मंत्री श्री तोमर ने सभी नवनियुक्त कार्मिकों को शुभकामनाएं देते हुए कहा कि वे प्रदेश के विद्युत उपभोक्ताओं के हितों को सर्वोच्च प्राथमिकता देते हुए समर्पण, दक्षता और उत्तरदायित्व के साथ कार्य करें। उन्होंने विश्वास व्यक्त किया कि युवा एवं प्रशिक्षित मानव संसाधन के जुड़ने से प्रदेश की ट्रांसमिशन व्यवस्था और अधिक सुदृढ़ होगी।

चरणबद्ध तरीके से की जा रही है नियुक्तियां: ऊर्जा मंत्री ने बताया कि कंपनी द्वारा ट्रांसमिशन तंत्र के प्रभावी संचालन, रखरखाव तथा विस्तार कार्यों को गति देने के लिए चरणबद्ध रूप से रिक्त पदों पर भर्ती की जा रही है। इन नियुक्तियों से कंपनी की तकनीकी एवं संचालन क्षमता को और मजबूती मिलेगी तथा प्रदेश में गुणवत्तापूर्ण एवं विश्वसनीय विद्युत पारेषण व्यवस्था सुनिश्चित करने में सहायता मिलेगी।

नए कार्मिकों को दिया जा रहा है प्रशिक्षण: एमपी ट्रांसको के मुख्य अभियंता (मानव संसाधन एवं प्रशासन) श्री धीरेन्द्र सिंह ने बताया कि नियुक्त किए गए 351 कार्मिकों में 55 सहायक अभियंता, 166 कनिष्ठ अभियंता (पारेषण), 7 कनिष्ठ अभियंता (सिविल), 89 उपकेंद्र परिचारक, 24 सिविल परिचारक तथा 10 संचेयर परिचारक शामिल हैं। सभी नवनियुक्त कार्मिकों को आवश्यक तकनीकी एवं कार्यतात्त्विक प्रशिक्षण प्रदान किया जा रहा है।

ईदगाह हिंस पर धारणधिकार पट्टे का फैसला कम्प्युनिटी हॉल में शिबिर लगाया, पहले दिन 30 आवेदन आए

भोपाल । भोपाल के ईदगाह हिल्स स्थित शासकीय भूमि खसरा नंबर-20, 21 और 28 आदि पर धारण अधिकार पट्टे के लिए रविवार को कैप लगाया गया। यह कैप ईदगाह हिल्स स्थित सिंधी कम्युनिटी हॉल में आयोजित किया गया। कैप का आयोजनसांसद अलोक शर्मा के निर्देश पर एसडीएम बैरागढ़ रवीशकुमार श्रीवास्तव के आदेश अनुसार हुआ। कैप में कुल 30 आवेदन प्राप्त हुए। ईदगाह दयौड़ी को साल 2001 में तत्कालीन कलेक्टर अनुराग जैन ने शासकीय घोषित कर दिया गया था। वर्तमान में इस शासकीय भूमि पर विभिन्न कॉलोनी डेवलप हो गई है।

अतिक्रमण पर कार्रवाई: बिना धारण अधिकार पट्टों के इन भवनों को शासकीय भूमि पर अतिक्रमण मध्य प्रदेश भू राजस्व संहिता की धारा 248 के अंतर्गत शासकीय भूमि पर अतिक्रमण हटाने की कार्रवाई की जाती है। वर्तमान में भी ईदगाह हिल्स स्थित कई भवनों को जिनके पास स्वामित्व के दस्तावेज नहीं है, शासन जल्द ही अतिक्रमण हटाने की कार्रवाई करेगा।

युवक को तड़पता देख रुका मामा का काफिला शिवराज ने युवक को उठाकर भिजवाया अस्पताल

भोपाल । केंद्रीय मंत्री और एमपी के पूर्व सीएम शिवराज सिंह चौहान रविवार को भोपाल से मंडीदीप जा रहे थे। रास्ते में सड़क हादसे में घायल एक युवक को तड़पता देख उन्होंने तत्काल अपना काफिला रुकवाया। सड़क पर ही ट्रैफिक रुकवाकर घायल की स्थिति जानी और उसे एंबुलेंस से अस्पताल पहुंचाने की व्यवस्था कराई। दरअसल,शिवराज सिंह चौहान भोपाल से मंडीदीप में आयोजित एक कार्यक्रम में शामिल होने जा रहे थे। इसी दौरान रास्ते में उन्हें सड़क हादसे में घायल एक युवक सड़क पर तड़पता हुआ दिखाई दिया। उन्होंने बिना देर किए अपना काफिला रुकवाया और मौके पर घायल की हालत की जानकारी ली। उन्होंने अपनी गाड़ी सड़क पर लगावाकर यातायात रुकवाया, ताकि घायल को सुरक्षित तरीके से मदद मिल सके। मौके पर मौजूद महिला और अन्य लोगों से भी उन्होंने हादसे के बारे में जानकारी ली।

एंबुलेंस बुलाकर अस्पताल पहुंचाया: घायल युवक की गंभीर हालत को देखते हुए शिवराज सिंह चौहान ने उसे तत्काल अस्पताल पहुंचाने की व्यवस्था कराई। उन्होंने घायल को खुद अपने हाथों से उठावाकर एंबुलेंस तक पहुंचाया और एंबुलेंस स्टाफ को युवक को जल्द से जल्द अस्पताल ले जाकर भर्ती कराने के निर्देश दिए। घटना के दौरान उन्होंने मौके पर मौजूद लोगों से भी घायल की मदद करने और आवश्यक जानकारी देने को कहा।

लापरवाही करने वालों पर होगी कड़ी कार्रवाई : उप मुख्यमंत्री शुक्ल

भोपाल। बंडा क्षेत्र में अवैध व जहरीली शराब सेवन से प्रभावित मरीजों के मामले में उप मुख्यमंत्री एवं जिले के प्रभारी मंत्री श्री राजेन्द्र शुक्ल ने बुन्देलखंड मेडिकल कॉलेज सागर के कॉन्फ्रेंस हॉल में प्रभावितों को दी जा रही स्वास्थ्य सुविधाओं एवं पुलिस-प्रशासन द्वारा की गई कार्रवाई की विस्तृत समीक्षा की। उप मुख्यमंत्री श्री शुक्ल ने सख्त निर्देश देते हुए कहा कि जिले में अवैध शराब की बिक्री पर पूर्णतः रोक लगाई जाए। सभी शराब दुकानों की जांच, उनके स्टॉक की निगरानी और अवैध कारोबार की गहन जांच की जाए। उप मुख्यमंत्री श्री शुक्ल ने कहा कि लापरवाही बरतने वाले एवं जिम्मेदार अधिकारियों-कर्मचारियों पर कठोर कार्रवाई की जाएगी। मुख्यमंत्री डॉ. मोहन यादव पूरे प्रकरण पर नजर बनाए हुए हैं और लगातार मॉनिटरिंग की जा रही है। उन्होंने पुलिस अधीक्षक को जिला पुलिस प्रशासन में कसावट और नशा मुक्ति अभियान को प्रभावी रूप से चलाने के निर्देश दिए। कलेक्टर श्रीमती प्रतिभा पाल ने बताया कि अवैध शराब से प्रभावित कुल 84 मरीज वर्तमान में उपचाररत हैं, जिनमें 59 मरीज बुंदेलखंड मेडिकल कॉलेज में, 17 मरीज जिला चिकित्सालय में, 7 मरीज बंडा



सिविल हॉस्पिटल में भर्ती हैं, जबकि 1 गंभीर मरीज को एयरलिफ्ट कर एम्स भोपाल भेजा गया है। अधिकांश मरीजों की हालत अब स्थिर है और सभी के लिए आवश्यक दवाएं, डायलिसिस और जांच की सुविधाएं प्राथमिकता पर उपलब्ध कराई जा रही हैं। जहरीली शराब के स्रोत की जांच की जा रही

है। प्रारंभिक जांच में यह स्पष्ट हुआ है कि यह शराब बाहर से बनकर सप्लाई हुई है, जिसमें मेथेनॉल की मिलावट पाई गई है। पुलिस अधीक्षक श्री अनुराग सुजानिया ने बताया कि प्रकरण में थाना बण्डा में पंजीबद्ध किया गया है। प्रकरण में भारतीय न्याय संहिता (BNS) तथा मध्यप्रदेश आबकारी अधिनियम 1915

निवेश के लिए मध्यप्रदेश बना देश का नया ग्रोथ हब

AI - डेटा से डिफेंस और फूड प्रोसेसिंग तक हर सेक्टर में अवसर : मुख्यमंत्री डॉ.

भोपाल। मुख्यमंत्री डॉ. मोहन यादव ने कहा कि मध्यप्रदेश अब निवेश, उद्योग और रोजगार के नए केंद्र के रूप में तेजी से अपनी पहचान बना रहा है। प्रदेश में निवेश की दृष्टि से हर क्षेत्र में अपार संभावनाएं हैं। फूड प्रोसेसिंग यूनिट, टेक्सटाइल, आर्टिफिशियल इंटेलिजेंस (AI), डेटा सेक्टर, ड्रोन, डिफेंस और साइंस सिटी जैसे उपरते क्षेत्रों में निवेश के लिए राज्य में अनुकूल वातावरण तैयार किया गया है। राज्य सरकार का लक्ष्य प्रदेश के हर क्षेत्र की स्थानीय क्षमता को पहचानकर उसे उद्योग, निवेश और रोजगार के अवसरों में बदलना है। मुख्यमंत्री डॉ. यादव ने कहा कि प्रधानमंत्री श्री नरेंद्र मोदी ने देश में व्यापार को सुगम बनाने की दिशा में जो पहल की है, मध्यप्रदेश में उसे प्रभावी रूप से लागू किया गया है।

राज्य सरकार ने कई अप्रासंगिक कानूनों को समाप्त किया है और 25 से अधिक नई नीतियां लागू की हैं। इन नीतिगत सुधारों के परिणामस्वरूप प्रदेश में बड़े उद्योगों की स्थापना में तेजी आई है और निवेशकों के लिए कारोबारी माहौल अधिक अनुकूल हुआ है।



मुख्यमंत्री डॉ. यादव दुबई यात्रा के पहले दिन मीडिया प्रतिनिधियों से संवाद कर रहे थे।

MSME सेक्टर में 1.10 करोड़ से अधिक लोगों को रोजगार: मुख्यमंत्री डॉ. यादव ने कहा कि मध्यप्रदेश की अर्थव्यवस्था में MSME सेक्टर महत्वपूर्ण भूमिका निभा रहा है। प्रदेश में 1 करोड़ 10 लाख से अधिक लोग रूख्ख क्षेत्र में कार्यरत हैं। इसके साथ ही राज्य सरकार ने शासकीय सेवाओं में नई भर्तियां भी लागू की हैं। प्रदेश में बड़े पैमाने पर उत्पादन हो रहा है और निर्यात के क्षेत्र में भी राज्य लगातार अपनी स्थिति मजबूत कर रहा है।

वर्ष 2026-27 में मध्यप्रदेश से 76 हजार करोड़ रुपये से अधिक का निर्यात हुआ है।उन्होंने कहा कि सरकार की व्यापार हितेषी नीतियों का उद्देश्य बड़े निवेश को आकर्षित करने के साथ स्थानीय उद्यमों को भी विस्तार के अवसर उपलब्ध कराना है। निवेशकों के लिए अनुकूल वातावरण और आवश्यक सुविधाएं विकसित की गई हैं, जिससे उद्योगों की स्थापना और संचालन दोनों को सुगम बनाया जा सके।

बड़ा तालाब की हद जानने ड्रोन सर्वे गौहर महल के पास से उड़ा

ड्रोन; भोजताल के कई संवेदनशील क्षेत्रों की ग्राउंड रिकॉर्डिंग

भोपाल । नेशनल ग्रीन ट्रून्बल (एनजीटी) के आदेश के बाद गठित टीम रविवार को भोपाल के बड़ा तालाब और आसपास के संवेदनशील क्षेत्रों में ड्रोन से सर्वे करने पहुंची। गौहर महल से ड्रोन सर्वे की शुरुआत की गई। दूसरी टीम ने अलग-अलग स्थानों पर स्थलीय निरीक्षण और ग्राउंड ट्ररथिंग का कार्य भी समानांतर रूप से किया। इधर, बैरागढ़ एसडीएम वृत्त की टीम ने अवैध निर्माण पर कार्रवाई की। सर्वे के दौरान पर्यावरणविद् और याचिकाकर्ता डॉ. सुभाष सी. पांडे, राशिद नूर भी मौजूद रहे। सर्वे के दौरान कई स्थानों पर तालाब की सीमा, फूल टैंक लेवल और ग्रीन बेल्ट के चिन्हंकन से जुड़े महत्वपूर्ण बिंदु सामने आए। कई जगह रेटेनिंग वाल के ऊपर से पानी बहता हुआ पाया गया। करबला पंप हाउस के सामने, श्रीन नदी के आसपास और अन्य स्थानों पर तालाब में जलकुंभी एवं पानी में उगने वाली घास का फैलाव भी दिखाई दिया। खान्ग्रांव क्षेत्र में कई स्थानों पर एफटीएल एवं ग्रीन बेल्ट के मुनारे मौके पर दिखाई नहीं दिए। इसके बाद टीम द्वारा उन स्थानों का भी निरीक्षण किया गया, जहां पानी वास्तविक रूप से काफी आगे तक फैला हुआ पाया गया।सर्वे के दौरान प्रमुख रूप से खान्ग्रांन के अंडर कस्ट्रक्शन करूज साइट, आर्मी स्पोरट्स एरिया, कोहैफिजा, हलालपुरा के फिजा फार्म, लैंडमार्क मैरिज गार्डन के पीछे, चिरायु अस्पताल क्षेत्रों में टीम पहुंची।



फार्म क्षेत्र में पक्का पुल बना मिला हलालपुरा के फिजा फार्म क्षेत्र में पक्का पुल बना हुआ पाया गया और उसके आगे तक पानी फैला हुआ था। वहीं लैंडमार्क मैरिज गार्डन के पीछे सड़क के आसपास लगभग 6 फीट तक का भराव दिखाई दिया।आसपास पानी मौजूद था और समीप बड़े मैरिज गार्डन तथा पार्किंग से संबंधित भराव भी नजर आया। यहां भी एफटीएल के मुनारे मौके पर दिखाई नहीं दिए। सर्वे में ड्रोन सर्वे के साथ ग्राउंड ट्ररथिंग की गई। ताकि मौके की वास्तविक स्थिति का तकनीकी आकलन हो सके। निरीक्षण की कार्रवाई दोपहर 3 बजे तक जारी रही। वहीं बैरागढ़ क्षेत्र का सर्वे अभी शेष है, जिसे आगे पूरा किया जाना है। सर्वे में ये बातें सामने आई हैं, जिसे सर्वे से यह महत्वपूर्ण तथ्य सामने

आया है कि भोजताल से जुड़े कई क्षेत्रों में एफटीएल ग्रीन बेल्ट और वास्तविक जलभराव क्षेत्र के मौके पर स्पष्ट चिन्हंकन की स्थिति का तकनीकी परीक्षण आवश्यक है। एनजीटी द्वारा कराए जा रहे ड्रोन सर्वे और ग्राउंड ट्ररथिंग के बाद इन क्षेत्रों की वास्तविक स्थिति और सीमाओं को लेकर स्थिति और स्पष्ट होने की उम्मीद है। अतिक्रमण पर बड़ी कार्रवाई...जेसीबी से तोड़े पक्के निर्माण इधर, बैरागढ़ अनुभाग वृत्त की टीम ने रविवार को अतिक्रमण को लेकर बड़ी कार्रवाई की। बैरागढ़कला में अवैध कॉलोनी तोड़ी गई। एसडीएम रवीशकुमार श्रीवास्तव, तहसीलदार हर्षविक्रम सिंह की मौजूदगी में हुई कार्रवाई में तीन कॉलोनियों में बने पक्के स्ट्रक्चर को तोड़ा गया। इनमें सड़क, गेट व अन्य अवैध निर्माण भी शामिल हैं।

दुष्कर्म-पाँक्सो के हर महीने करीब 14 केस निपटाने का टारगेट एमपी में

10,628 मामले लॉबित, अमित शाह की बैठक के बाद तैयारी तेज

भोपाल । दुष्कर्म और पाँक्सो के मामलों के जल्द निपटारे के लिए मध्यप्रदेश में अब फास्ट ट्रैक स्पेशल कोर्ट की रफ्तार बढ़ाने की कवायद शुरू हो गई है। प्रदेश में 67 एफटीएससी संचालित होने के बावजूद 31 मार्च 2026 तक 10,628 मामले लंबित हैं। इनमें 9,278 मामले ऐसे हैं, जिनमें चार्जशीट दाखिल हुए दो महीने से ज्यादा समय बीत चुका है। अब प्रत्येक एफटीएससी में हर महीने औसतन करीब 14 दुष्कर्म-पाँक्सो मामलों के निपटारे के लक्ष्य के अनुसार काम कराने और कोर्टवार स्थिति की निगरानी की तैयारी है। यह कवायद मध्य क्षेत्रीय परिषद की 26वीं बैठक में दुष्कर्म-पाँक्सो मामलों के त्वरित निस्तारण को लेकर दिए गए निर्देशों के बाद तेज हुई है। मध्यप्रदेश में एफटीएससी के लिए स्वीकृत सभी 67 कोर्ट ही संचालित हैं। जनवरी से मार्च 2026 के बीच इन अदालतों में 10,533 नए मामले आए,

जबकि इस अवधि में केवल 1,323 मामलों का निपटारा हो सका। इनमें महज 88 मामले ऐसे रहे, जिनका फैसला चार्जशीट दाखिल होने के दो महीने के भीतर हुआ। यानी निर्धारित समय-सीमा में निपटारे का प्रतिशत सिर्फ 7.16 फीसदी रहा।

अब जिलों से मांगी जाएगी कोर्टवार जानकारी:मध्यप्रदेश लोक अभियोजन संचालनालय ने सभी जिला अभियोजन कार्यालयों से एफटीएससी और पाँक्सो कोर्ट की अद्यतन जानकारी निर्धारित फ़ॉर्म में जुटाने को कहा है। इसमें स्वीकृत और संचालित एफटीएससी की संख्या के साथ लंबित मामलों की स्थिति, जनवरी से आगे प्राप्त नए मामले, निस्तारित मामलों की संख्या, दो महीने के भीतर हुए निस्तारण, मामलों की उम्र के स्वीकृत सभी 67 कोर्ट ही संचालित हैं। जनवरी से मार्च 2026 के बीच इन अदालतों में 10,533 नए मामले आए,

साल से ज्यादा पुराने लंबित मामलों के कारण, डीएनए सैपल लिए जाने और रिपोर्ट आने की स्थिति तथा डीएनए जांच में देरी के लिए जिम्मेदारी तय होने की जानकारी भी मांगी गई है। इससे यह पता लगाया जाएगा कि पुराने मामलों के लंबित रहने की वजह कोर्ट स्तर पर है, जांच प्रक्रिया में है या किसी अन्य स्तर पर।

लक्ष्य 13.75, यानी महीने में करीब 14 मामले: एफटीएससी के लिए तय मानक के मुताबिक प्रत्येक कोर्ट को साल में 165 दुष्कर्म और पाँक्सो मामलों का निपटारा करना है। इसका मासिक औसत 13.75 मामले, यानी करीब 14 मामले प्रति माह बैठता है। इसके मुकाबले मध्यप्रदेश में जनवरी से दिसंबर 2025 के दौरान एफटीएससी का औसत निस्तारण 6.11 मामले प्रति कोर्ट प्रति माह रहा। यानी निर्धारित औसत लक्ष्य की तुलना में कोर्टों की मौजूदा रफ्तार काफी कम है।

के विभिन्न प्रावधानों के तहत 20 आरोपियों के विरूद्ध नामजद अपराध दर्ज कर विवेचना प्रारंभ की गई है जिन पर अवैध लाभ के उद्देश्य से सदिग्ध नकली एवं अवैध शराब के निर्माण, सप्लाई एवं बिक्री से जुड़े होने के संबंध में आरोप हैं। इसके अतिरिक्त थाना विनायका मे भी 10 आरोपियों के विरूद्ध नामजद प्रकरण पंजीबद्ध कर विवेचना प्रारंभ कर कार्रवाई की जा रही है। उन्होंने बताया कि प्रकरण की गंभीरता को देखते हुए तत्काल विशेष पुलिस टीमों का गठन किया गया है। पुलिस टीमों द्वारा विभिन्न संभावित ठिकानों पर लगातार दबिश देते हुए 20 नामजद आरोपियों में से अब तक 10 आरोपियों को अभिरक्षा मे लिया गया है जिनसे गहन पूछताछ की जा रही है। उन्होंने कहा कि अवैध शराब के स्रोत की जांच एवं सलिम अपराधियों की लगातार धर-पकड़ जारी है। डॉ. सौरभ जैन ने बताया कि प्रभावित मरीजों का उपचार लक्ष्णों की तीव्रता के अनुसार किया जा रहा है, प्रभावितों के आने की दर में कमी आई है और गंभीर मरीजों का डायलिसिस जारी है। बीएमसी में मरीजों का जाना हाल और परिजनों को बंधाया ढ़डस उप मुख्यमंत्री श्री राजेन्द्र शुक्ल ने रविवार को पीड़ितों के स्वास्थ्य की

जानकारी के लिए सागर स्थित बुंदेलखंड मेडिकल कॉलेज पहुंचे। श्री शुक्ल ने बीएमसी के आईसीयू और क्रिटिकल केयर वार्डों में भर्ती उपचाररत मरीजों के पास पहुंचकर उनसे बातचीत की और उनके स्वास्थ्य की स्थिति की जानकारी ली। उन्होंने वहां मौजूद मरीजों के परिजनों से भी चर्चा की, उनका ढ़डस बंधाया और आश्वस्त किया कि राज्य सरकार इस कठिन घड़ी में पूरी तरह से उनके साथ खड़ी है। उन्होंने कहा कि पीड़ितों के इलाज में किसी भी प्रकार की लापरवाही बर्दाश्त नहीं की जाएगी। सभी मरीजों को गुणवत्तापूर्ण और सर्वोत्तम संभव इलाज मुहैया कराया जाए। आवश्यकता पड़ने पर विशेषज्ञ डॉक्टरों की टीम 24 घंटे तैनात रहे और दवाओं व संसाधनों की कोई कमी न होने दी जाए। निरीक्षण के दौरान सागर विधायक श्री शैलेंद्र जैन, बंडा विधायक श्री वीरेंद्र सिंह कमिश्नर श्री अनिल सुचारी, डीआईजी श्री शशीन्द्र चौहान , कलेक्टर श्रीमती प्रतिभा पाल, पुलिस अधीक्षक श्री अनुराग सुजानिया, बीएमसी के प्रभारी डीन डॉ गंगवानी, इमरजेंसी मेडिसिन से डॉ सौरभ जैन सहित अन्य जनप्रतिनिधि प्रशासनिक अधिकारी मौजूद रहे।

माफियाओं के विरुद्ध होगी सख्त कार्रवाई, दोषियों को मिलेगी कड़ी से कड़ी सजा: उप मुख्यमंत्री शुक्ल



भोपाल। उप मुख्यमंत्री एवं सागर जिले के प्रभारी मंत्री श्री राजेन्द्र शुक्ल ने बंडा क्षेत्र में अवैध, जहरीली शराब हदसे से प्रभावित गांवों का सघन दौरा कर पीड़ित परिवारों से मुलाकात की। उन्होंने शोकाकुल परिजनों के प्रति गहरी शोक संवेदना व्यक्त करते हुए उन्हें ढ़डस बंधाया और आश्वस्त किया कि दुख की इस कठिन घड़ी में राज्य सरकार उनके साथ खड़ी है। उप मुख्यमंत्री श्री शुक्ल ने बंडा, शाहगढ़ तहसील के ग्राम बमूरा भेड़ा, नौराज, गूरा खुर्द, धुरमार, चौका, हनौती एवं पापेट पहुंचकर पीड़ित तथा मृतक परिवारों के सदस्यों से व्यक्तिगत रूप से भेंट की। उन्होंने कहा कि यह अत्यंत हृदय विदारक घटना है और प्रभावित परिवार कठिन दौर से गुजर रहे हैं। उन्होंने परिजन

को सांत्वना देते हुए स्पष्ट किया कि शासन की ओर से नियमानुसार सभी प्रभावित परिवारों को हरसंभव राहत उपलब्ध कराई जाएगी।

उप मुख्यमंत्री श्री शुक्ल ने कहा कि अवैध शराब के कारोबार में लिप्त शराब माफियाओं और इसमें शामिल किसी भी दोषी को बख्शा नहीं जाएगा। परिजन द्वारा की गई मांग पर उन्होंने जानकारी दी कि पुलिस एवं प्रशासन द्वारा अब तक 10 से अधिक आरोपियों को हिरासत में लिया जा चुका है। उन्होंने अधिकारियों को निर्देश दिए कि अवैध शराब के निर्माण, परिवहन और वितरण के मुख्य स्रोत तक पहुंचकर जड़ों को पूरी तरह समाप्त किया जाए, विदारक घटना है और प्रभावित परिवार कठिन दौर से गुजर रहे हैं। उन्होंने परिजन

डुप्लीकेट चाबी से 4 लाख की चोरी 48 घंटे में किरायेदार युवती गिरफ्तार

भोपाल ।भोपाल के निशातपुरा इलाके में घर की डुप्लीकेट चाबी बनवाकर अलमारी से 4 लाख रुपए कैश और सोने का हार चोरी करने के मामले का पुलिस ने 48 घंटे में खुलासा कर दिया ।पुलिस ने चोरी के आरोप में 20 वर्षीय किरायेदार युवती अरसी को गिरफ्तार किया है, जबकि उसके साथ एक विधि-विरुद्ध बालिका को पकड़ा गया है । दोनों के कब्जे से 3 लाख 79 हजार 500 रुपए कैश और सोने का हार बरामद किया गया है । बरामद संपत्ति की कुल कीमत करीब 4.30 लाख रुपए बताई गई है ।पुलिस के मुताबिक, एकता बिलाल कॉलोनी, करोंद निवासी आवेश खान ने 3 सितंबर को निशातपुरा थाने में शिकायत दर्ज कराई थी । उन्होंने बताया कि घर में रखे 4 लाख रुपए और सोने का हार चोरी हो गया है । चोरी की आशंका घर में आने –जाने और चाबी की जानकारी रखने वालों पर थी । मेन गेट की डुप्लीकेट चाबी बनवाई जांच में पुलिस को पता चला कि फरियादी की भतीजी लायबा और किरायेदार अरसी ने कथित तौर पर मेन गेट के ताले की डुप्लीकेट चाबी बनवाई थी ।


SMT ENGINEERING LIMITED
 (Formerly known as Adash Mercantile Limited)
 CIN: L33120MP1992PLC080093
 Regd. Office: Plot No. 23 D Sector A Sanwer Road Industrial Area, Near Parle G Biscuit Factory, Indore 452015 Madhya Pradesh, India.
 Email Id: compliance@saimachinetools.com | **Website:** www.smtel.in | **Contact Details** +91 9109197950

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable Circulars issued by SEBI and the Ministry of Corporate Affairs ("MCA"), the 34th Annual General Meeting ("AGM") of the Members of the SMT Engineering Limited ("Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, the 30th day of September, 2026 at 12:30 PM (IST), to transact the businesses as set out in the Notice of AGM sent to the Shareholders.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Company's Registrar and Transfer Agent / Depositories. Physical copy of the same will be made available only on request. Members may note that the AGM Notice and Annual Report 2025-26 are also available on the Company's website www.smtel.in. Such Notice and Annual Report can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the web-link and exact path of the Annual Report of the Company has also been sent to those shareholders whose email address(es) are not registered with the Company / Registrar and Share Transfer Agent of the Company/ Depositories.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote through remote e-voting. Further, all Members are hereby informed that:

- The business as set out in Notice of AGM shall be transacted through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com during the remote e-voting period and voting at the AGM.
- The remote e-voting facility shall commence on Sunday, 27 September, 2026 at 9.00 a.m. (IST) and ends on Tuesday, 29 September, 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.
- The Company has fixed Wednesday, 23 September, 2026, as the "cut-off date" for identifying the members who shall be eligible for participation in the AGM and vote.
- The voting rights of the members shall be reckoned in proportion to their share in the paid-up equity share capital as on the cut-off date. Once the vote on a resolution stated in this notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat notice of this meeting for information purpose.
- The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e. Wednesday, 23 September, 2026 should follow the instructions for e-voting as mentioned for FIRST TIME USER in notes to the Notice. If, any person is already registered for e-voting with depository, the person can use existing user id and password for e-voting.
- Members are requested to carefully refer the detailed instructions regarding the remote e-voting & AGM as provided in the notice to the Notice of AGM.
- Members who have not registered their e-mail address with the Company are requested to submit their request to Company's Registrar & Share Transfer Agent (M/s. Niche Technologies Private Limited) by submitting the prescribed forms as available on their website nichetechnpl@nichetechnpl.com or at Company's website at compliance@saimachinetools.com. Members holding shares in demat form are requested to register / update their e-mail address with their Depository Participant(s) directly.
- 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 Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Pare (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 2109911.
- The Register of Members and Share Transfer Books will remain closed from Thursday, 24 September, 2026 to Wednesday, 30 September, 2026 (both days inclusive) for the purpose of the aforesaid AGM.

By order of the Board
SMT Engineering Limited
 Sd/-
Mohd Shanawaz Shekh
 (Company Secretary & Compliance Officer)

Date: 07.09.2026
 Place: Indore